

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0798324
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: EADS NORTH AMERICA HOLDINGS, INC.
Company ID: 0798324
State of origin: Delaware
Formation date: 8/18/2011 12:00:00 AM
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Principal Office

2550 WASSER TERRACE
SUITE 9000
HERNDON, VA 20171

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Sean O'Keefe	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Assistant Secretary	Nicole Aandahl	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Secretary	Paul Pastorek	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Treasurer	Kevin Sherfey	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Vice President	David Tarbell	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Vice President	David Fink	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171

Directors

Director	Sean O'Keefe	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Berhard Gerwert	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Michael Hough	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Arthur Lichte	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Trent Lott	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Franklin Miller	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Ike Skelton	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Glenn Yarborough	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Tina Jonas	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Francois Augue	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Harald Wilhelm	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Domingo Urena-Raso	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	John Leahy	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Paul Pastorek	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Guillaume Fauray	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171

Signatures

Signature	Nicole Aandahl
Title	Assistant Secretary