

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0798324
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

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

CFO	Kevin Sherfey	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
President	Michael Cosentino	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Secretary	Wendy Walter	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	Michael Cosentino	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	Franklin Miller	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Glenn Yarborough	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Domingo Urena-Raso	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Guillaume Faury	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	James Stavridis	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Allan McArtor	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Christian Scherer	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171

Signatures

Signature	Wendy Walter
Title	Secretary