

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90052 023 ***150.00

DOCUMENT # F96000003188

1. Entity Name
EADS TELECOM NORTH AMERICA INC.



Principal Place of Business
**2811 INTERNET BLVD.
 FRISCO, TX 75034**

Mailing Address
**2811 INTERNET BLVD.
 FRISCO, TX 75034 US**



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01102005 Chg-P CR2E034 (10/03)

City & State
 Zip Country

4. FEI Number
04-2892472

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP PHILLIPPE, LECAT 5057 KELLER SPRINGS RD ADDISON, TX 75001 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOULIN, JEAN FRANCOIS RUE JP TIMBAUD-B.P. 26, BOIS-D'-ARCY CEDEX 78392 FRANCE, 75248 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCS O'BRIEN, GEORGE A 5715 MOSS CREEK COURT DALLAS, TX 75252 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEVP KOPECKI, RONALD 6120 HIGHVIEW DRIVE PLANO, TX 75024 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Schedule ATTACHED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *George A. O'Brien* George A. O'Brien 1/21/05 469-365-3442
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

EADS TELECOM North America Inc.
2811 Internet Blvd.
Frisco, Texas 75034-1851
469-365-3237
Tax ID #04-2892472

40018028

196000003188

BOARD OF DIRECTORS

TITLE

Ralph Crosby
EADS North America Inc.
815 Connecticut Avenue, N. W.
Suite 700
Washington, D. C. 20006

Philippe Lecat
6402 Laurel Valley Road
Dallas, TX 75248-3905

George A. O'Brien
5715 Moss Creek Court
Dallas, TX 75252

Michel Fouques
Rue Jean-Pierre Timbaud
Montigny le Bretonneux
78063 SAINT QUENTIN YVELINES CEDEX
France

OFFICERS

Ralph Crosby
EADS North America Inc.
815 Connecticut Avenue, N. W.
Suite 700
Washington, D. C. 20006

Chairman

Philippe Lecat
6402 Laurel Valley Road
Dallas, TX 75248-3905

President/CEO

George A. O'Brien
5715 Moss Creek Court
Dallas, TX 75252

EVP/CFO/Secretary

Ronald J. Kopecki
6120 Highview Drive
Plano, TX 75024-6071

EVP - CIN

Pierre Cardin
EADS North America Inc.
815 Connecticut Avenue, N. W.
Suite 700
Washington, D. C. 20006

Assistant Secretary