

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90046 050 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

**DOCUMENT # P10074**

1. Entity Name  
**AEROSPATIALE MATRA, INC.**

Principal Place of Business  
**185 CONNECTICUT AVENUE N.W.**  
**#700**  
**WASHINGTON DC 20006**

Mailing Address  
**185 CONNECTICUT AVENUE N.W.**  
**#700**  
**WASHINGTON DC 20006**

2. Principal Place of Business  
**815 Connecticut Ave**  
 Suite, Apt. #, etc.

3. Mailing Address  
**815 Connecticut Ave**  
 Suite, Apt. #, etc.

City & State  
 Zip Country  
 4. FEI Number **13-1833529** Applied For  
 Not Applicable  
 5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <b>ARENDT, AXEI</b> <b>81663 MUNICH</b> <b>GERMANY</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>see two page attachment</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSD</b> <b>CLERC-RENAUD, PIERRE</b> <b>815 CONNECTICUT AVENUE N.W., STE 700</b> <b>WASHINGTON DC 20006</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PTD</b> <b>BRADFORD, GREGORY</b> <b>815 CONNECTICUT AVENUE N.W., STE 700</b> <b>WASHINGTON DC 20006</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>VERRET, DENIS</b> <b>37 BLVD. DE MONTMORENCY</b> <b>PARIS, FRANCE</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SCA</b> <b>CHAUVALLOIN, GERARD</b> <b>815 CONNECTICUT AVENUE N.W., STE 700</b> <b>WASHINGTON DC 20006</b> <input type="checkbox"/> Delete <i>see attached</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP</b> <b>ENDERS, THOMAS</b> <b>81663 MUNICH</b> <b>GERMANY</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **202-776-0988**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

#P10074

EADS, Inc. Board Members

File No. P10074

April 2001

845451

Axel Arendt Chief Financial Officer EADS NV 81663 Munich Germany	
Gregory Bradford EADS, Inc. 815 Connecticut Avenue, NW Suite 700 Washington, DC 20006-4050	President & Chief Operating Officer
Gérard Chauvallon Senior Corporate Advisor EADS, Inc. 815 Connecticut Avenue, NW Suite 700 Washington, DC 20006-4050	
Pierre Clerc-Renaud Executive Vice President Strategy and Business Development EADS, Inc. 815 Connecticut Avenue, NW Suite 700 Washington, DC 20006-4050	Secretary & Treasurer
Thomas Enders Member of the Executive Committee and Executive Vice President Defense and Civil Systems EADS NV 81663 Munich Germany	

Attachment  
#P10074

EADS, Inc. Board Members File No. P10074  
April 2001

845451

Jean-Louis Gergorin Member of the Executive Committee, Executive Vice-President Strategic Coordination EADS France 7 boulevard de Montmorency 75781 PARIS cedex 16 France
Jean-Paul Gut Executive Vice President EADS NV 6, rue Laurent Pichat 75216 Paris Cedex 16 France
Manfred von Nordheim Chairman and CEO EADS, Inc. 815 Connecticut Avenue, NW Suite 700 Washington, DC 20006-4050
Denis Verret Senior Vice President - Political Affairs France EADS 37, boulevard de Montmorency 75781 Paris Cedex 16 France
Antonio Viñolo Special Advisor to the VP Strategic Coordination EADS France 37, boulevard de Montmorency 75781 Paris Cedex 16 France

Gerard Chauvallon  
72 blvd de Courcelles  
Paris France 75017

Richard Burt  
1275 Pennsylvania Ave NW  
Suite 1000  
Washington, DC 20004

Gert Runde  
37 Blvd de Montmorency  
75781 Paris, France

Robert Liberatore  
1401 H St NW ste 700  
Washington, DC 20005