

# 2001 UNIFORM BUSINESS REPORT (UBR)

07-05-2001 90006 024 P10074

103

DOCUMENT # P10074

FILED

01 OCT 12 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Principal Place of Business: 1101 15TH ST., N.W., 800 WASHINGTON DC 20005  
Mailing Address: 1101 15TH ST., N.W., 800 WASHINGTON DC 20005



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 815 Connecticut Ave. NW, Suite, Apt. #, etc. 700  
3. Mailing Address: 815 Connecticut Ave. NW, Suite, Apt. #, etc. 700

City & State: Washington D.C., Zip: 20006  
City & State: Washington D.C., Zip: 20006

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: \_\_\_\_\_, State: 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: \_\_\_\_\_ (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.

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 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	
TITLE: D NAME: HOLLISTER, CANTUS STREET ADDRESS: 800 TOWERS CRESCENT DR CITY-ST-ZIP: VIENNA VA	<input checked="" type="checkbox"/> Delete
TITLE: VSD NAME: CLERC-RENAUD, PIERRE STREET ADDRESS: 1101 15TH STREET CITY-ST-ZIP: WASHINGTON DC	<input type="checkbox"/> Delete
TITLE: PTD NAME: BRADFORD, GREGORY STREET ADDRESS: 1101 15TH STREET CITY-ST-ZIP: WASHINGTON DC 20005	<input type="checkbox"/> Delete
TITLE: D NAME: VERRET, DENIS STREET ADDRESS: 37 BLVD. DE MONTMORENCY CITY-ST-ZIP: PARIS, FRANCE	<input type="checkbox"/> Delete
TITLE: D NAME: AUQUE, FRANCOIS STREET ADDRESS: 37 BLVD. DE MONTMORENCY CITY-ST-ZIP: PARIS, FRANCE	<input checked="" type="checkbox"/> Delete
TITLE: D NAME: TAFT, WILLIAM H. I STREET ADDRESS: 1001 PENNSYLVANIA AVE NW CITY-ST-ZIP: WASHINGTON DC	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: see attached list NAME: see attached list STREET ADDRESS: see attached list CITY-ST-ZIP: see attached list	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VSD NAME: CLERC-RENAUD, PIERRE STREET ADDRESS: 815 CONNECTICUT AVENUE, N.W., SUITE 700 CITY-ST-ZIP: WASHINGTON, D. C. 20006	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: PTD NAME: BRADFORD, GREGORY STREET ADDRESS: 815 CONNECTICUT AVENUE, N.W., SUITE 700 CITY-ST-ZIP: WASHINGTON, D. C. 20006	<input checked="" 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

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]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1062501 1202-776-0988  
Date: \_\_\_\_\_ Daytime Phone #

CR2E034 (10/00)

Attachment 3013  
#P10074  
A0075828

EADS, Inc. Board Members File No. P10075828  
April 2001

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