



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 001674623

2. Name of Corporation Airbus Defense and Space, Inc.

3. Street Address Principal Business Office:

No. and Street: 2550 WASSER TERRACE
SUITE 9000

City or Town: HERNDON State: VA Zip: 20171 Country: USA

4. Business Phone No.

7034665804

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

999999

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLLY OWNED SUBSIDIARY OF AIRBUS GROUP HQ INC IT HAS A DIVISION THAT HOLDS US GOVERNMENT CONTRACTS SOME OF WHICH REQUIRE SECURITY CLEARANCES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	CHARLES BROOME	2550 WASSER TERRACE, STE 9000 HERNDON, VA 20171 US
TREASURER	CHARLES BROOME	2550 WASSER TERRACE, STE 9000 HERNDON, VA 20171 US
DIRECTOR	JEFF KNITTEL	2550 WASSER TERRACE, STE 9000 HERNDON, VA 20171 US
CHIEF COMPLIANCE OFFICER	TERESA AMUNDSON	2550 WASSER TERRACE, STR 9000 HERNDON, VA 20171 US
DIRECTOR	MICHAEL HOUGH	2550 WASSER TERRACE, STE 9000 HERNDON, VA 20171 US
DIRECTOR	FRANKLIN MILLER	2550 WASSER TERRACE, STE 9000 HERNDON, VA 20171 US
DIRECTOR	WILLIAM SHELTON	2550 WASSER TERRACE, STE 9000 HERNDON, VA 20171 USA
DIRECTOR	GLENN YARBOROUGH	2550 WASSER TERRACE, STE 9000 HERNDON, VA 20171 US
DIRECTOR	BERNHARD BRENNER	2550 WASSER TERRACE, STE 9000 HERNDON, VA 20171 US
DIRECTOR	DIRK HOKE	2550 WASSER TERRACE, STE 9000 HERNDON, VA 20171 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	10,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of February, 2019 at 9:12:23 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By CHARLES BROOME
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07