

OMB No. 1124-0006; Expires May 31, 2020

U.S. Department of Justice
Washington, DC 20530

Exhibit A to Registration Statement
Pursuant to the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently. The filing of this document requires the payment of a filing fee as set forth in Rule (d)(1), 28 C.F.R. § 5.5(d)(1). Compliance is accomplished by filing an electronic Exhibit A form at <https://www.fara.gov>.

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <https://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <https://www.fara.gov>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name and Address of Registrant Barzan Aeronautical LLC	2. Registration No. 6635
--	-----------------------------

3. Name of Foreign Principal Barzan Holdings QSTP LLC	4. Principal Address of Foreign Principal Burj Doha-Floor 30 Building 16 Zone 60 PO Box 210 Doha QATAR
--	---

5. Indicate whether your foreign principal is one of the following:

- Government of a foreign country¹
- Foreign political party
- Foreign or domestic organization: If either, check one of the following:
 - Partnership
 - Corporation
 - Association
 - Committee
 - Voluntary group
 - Other (specify) _____
- Individual-State nationality _____

6. If the foreign principal is a foreign government, state:

- a) Branch or agency represented by the registrant
- b) Name and title of official with whom registrant deals

7. If the foreign principal is a foreign political party, state:

- a) Principal address
- b) Name and title of official with whom registrant deals
- c) Principal aim

¹ "Government of a foreign country," as defined in Section 1(e) of the Act, includes any person or group of persons exercising sovereign de facto or de jure political jurisdiction over any country, other than the United States, or over any part of such country, and includes any subdivision of any such group and any group or agency to which such sovereign de facto or de jure authority or functions are directly or indirectly delegated. Such term shall include any faction or body of insurgents within a country assuming to exercise governmental authority whether such faction or body of insurgents has or has not been recognized by the United States.

8. If the foreign principal is not a foreign government or a foreign political party:

a) State the nature of the business or activity of this foreign principal.

Barzan Holdings is developing the military capabilities of the Qatari Armed Forces by acting as a commercial gateway for the defense industry in Qatar. It builds partnerships with international companies to collaborate on R&D, facilitate knowledge transfer and create innovative defense and security technologies.

b) Is this foreign principal:

- Supervised by a foreign government, foreign political party, or other foreign principal Yes No
- Owned by a foreign government, foreign political party, or other foreign principal Yes No
- Directed by a foreign government, foreign political party, or other foreign principal Yes No
- Controlled by a foreign government, foreign political party, or other foreign principal Yes No
- Financed by a foreign government, foreign political party, or other foreign principal Yes No
- Subsidized in part by a foreign government, foreign political party, or other foreign principal Yes No


9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page must be used.)

Barzan Holdings is 100% owned by the Qatari Armed Forces.

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit A to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit A	Name and Title	Signature
8th February 2019	Richard Craven CEO	

U.S. Department of Justice

Washington, DC 20530

Exhibit B to Registration Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal; including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at <https://www.fara.gov>.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <https://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <https://www.fara.gov>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant
Barzan Aeronautical LLC

2. Registration No.

6635

3. Name of Foreign Principal
Barzan Holdings QSTP LLC

Check Appropriate Box:

4. The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.
5. There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
6. The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.

7. Describe fully the nature and method of performance of the above indicated agreement or understanding.

The Agreement between the Registrant and the Foreign principal is set forth in the Operating Agreement provided as Exhibit C.

8. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

The registrant will aid in the procurement / development of airborne ISR systems for the foreign principal.

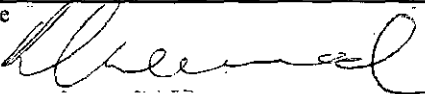
9. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act and in the footnote below? Yes No

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

The above activities may include meetings with U.S. government officials to brief the USG on the objectives of and progress made.

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit B to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit B	Name and Title	Signature
8th February 2019	Richard Crown CEO	

Footnote: "Political activity," as defined in Section 1(o) of the Act, means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

Protocol of the Members Meeting of Barzan Aeronautical LLC

Charleston, South Carolina

Date: 26.03.2018

Start of Meeting: 04:00 pm

We, the member of the Board of Barzan Aeronautical LLC (BARZAN/Company),

Barzan One GmbH, Germany

under waiver of all legal and statutory requirements concerning notice and form of the convening of a board meeting, herewith hold a

Members Meeting

of the said Company, whereas the following persons are also in attendance:

- a. Mr. Oliver Alexander, CEO of Barzan One GmbH
- b. Mr. Vincent Renz, Manager of the Company
- c. Mr. Christopher Ott, Ott, Bielitzki & O'Neill, Counsel of the Company

And whereas it is assessed and resolved with unanimous vote as follows:

1. The meeting was opened by Mr. Alexander
2. The existence of the quorum is assessed and established.
3. Mr. Oliver Alexander was elected as taker of the minutes.
4. Introduction of all person in attendance (as above).
5. The agenda as stated below was discussed and got accepted.
6. The Member approved the Operating Agreement as attached.
7. Manager presents the State of the Company including:
 - a. financial situation of the Company
 - b. export control situation of the Company
 - c. legal situation of the Company
 - d. Q01 Project status
 - e. organizational status of the Company



8. Discussion about Legal Matters (Chris Ott)
9. Discussion about the proposed strategy for the Company going forward (CEO)
 - a. 90 days plan
 - b. Budget 90 days

10. Banking and Transactions

It was agreed that a bank account at TD Bank will be opened with dual signature rights for Mr. Oliver Alexander and Mr. Vincent Renz.

Subject to the limitation set below the Manager may execute financial transactions to achieve the business plan.

The following transactions require always prior written approval of the Member:

(a) Transactions which are outside of the approved business plan and/or exceeding USD 20,000.00;

(b) Dispositions over substantial assets of the Company which are outside of the approved business plan and/ or exceeding USD 20,000.00;

11. It was agreed that the initial address of the LLC shall be 1587 c Savannah Highway Charleston SC 29407 United States of America.
12. It was agreed that the registered agent of the LLC shall be Mr. Gerald Straughn having his business address at 1587 c Savannah Highway Charleston SC 29407 United States of America.
13. It was agreed that the close of the LLC's year for financial statement and income tax purposes shall be calendar year i.e. December 31.
14. The following rules of procedure were agreed:
 - a. The Manager shall write a bi weekly report on all material matters for the information of the Member's representative and send it via e mail to the Member's representative.
 - b. The Manager shall identify in that bi weekly report matters which require immediate attention and action by the Manager and/or the Member.

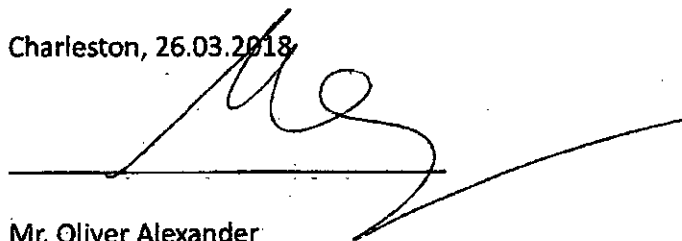


- c. Following the transmission of the bi weekly report the Member's representative and the Manager shall discuss the bi weekly report in a bi weekly phone call.
- d. All communication by the Manager with including but not limited to authorities, business partners, lawyers, consultants etc. shall be made via e-mail with carbon copying the Member's representative.

15. It was agreed that the next meeting will be held in Charleston in 6 weeks.

The Members meeting is closed thereafter at 5:00 pm.

Charleston, 26.03.2018

A handwritten signature in black ink, appearing to be 'O. Alexander', written over a horizontal line. The signature is stylized and extends to the right.

Mr. Oliver Alexander
His capacity as CEO of Barzan One GmbH