## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

Sigle

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Aug 15, 2007 8:00 am Secretary of State DOCUMENT # F9800001601 08-15-2007 90022 033 \*\*\*150.00 THALES RAIL SIGNALLING SOLUTIONS (US) INC. Principal Place of Business Mailing Address **5700 CORPORATE DR** 5700 CORPORATE DR SUITE 750 SUITE 750 PITTSBURGH, PA 15237 PITTSBURGH, PA 15237 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08032007 Cho-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 13-3706888 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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 appricable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change ☐ Delete TITLE TITLE BLANGUERWOU, GLW NAME NAME GUNN, GLEEN STREET ADDRESS 675 DOPTH WASHINGTO STREET ADDRESS 3400 W. PLANO PARKWAY CITY-ST-ZIP CITY-ST-ZIP PLANO, TX 750758011 RD ALEXACTRIA VA BOBSH Change Addition ☐ Delete TITLE TITLE COHADES, BRULDO NAME **BROHAM, JOHN** NAME STREET ADDRESS 5700 CORPORATE DR SUITE 750 1835 OPHOLIT DRIVE STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15237 CITY-ST-ZIP TOPOUTO, OLITARIO CFOTT **X** Addition Change D ☐ Delete TITLE TITLE DRAPER, CHRISTING NAME PERRAULD, OLIVIER HAME 1885 ORLICHT DRIVE 1235 ORMONT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, ONT, CANADA, M9L2W6 TOROUTO, OLTARIO Marane THILE ☐ Delete TITLE LEWIS, DUNCAN FUNSTON, MARTINE HAME NAME 5700 CORPORATE DRIVE, OLLITE 750 STREET ADDRESS STREET ADDRESS 1235 ORMONT DRIVE WESTON, ONT, CANADA, M9L2W6 CITY-ST-ZIP PITTOBURGHIA CITY-ST-719 $f\mathcal{E}G\mathcal{E}_{L}$ Addition ☐ Change TITLE ☐ Delete TITLE FORESTIER, JEAN-PIERRE McCOY,SCOTT HAME NAME STREET ADDRESS 54 RUE LA BOETIE STREET ADDRESS 675 PORTH MACHINGTOW, 51 CITY-ST-ZIP PARIS, FRANCE, 75008 CITY-ST-7IP ALEXALIZZBIA, VA PIEGG ☐ Addition Change ☐ Delete TITLE TITLE SHERMAN, STEVEN HAME 2400 W. PLANO PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANO, TX 750758011 CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, 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.

FILED

070814

Date

(412)366-8841.

Daytime Plyone #

## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## ATTACHMENT

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Suite, Apt. #, etc.			Suite, Apt. #, etc.			08032007	Chg-P	CR2E034 (	12/06)	
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- <del>-</del> - <del>-</del> -	-,-		Marano 6	-ANDE	JUE)	5. Certificate	of Status Desired		Required	
6. Name and Address of Current			Registered Agent			7. Name and Address of New Registered Agent				
		0.40=0.4			Name					
	TH PINE	ISLAND ROAD		1	Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION, FL 33324								-		
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	named entit tions of regist		r the purpose of changing its r	egistered i	office or register	red agent, or bot	h, in the State of Fl	orida. Fam famil	iar with, a	and accept
SIGNATURE	Signature tuned	for printed name of registered agent i	and total if applicable INCIT:	Registered Ac	ent signature requiter	d when registration)		DATE		
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			this filing does not qualify for			d in Chapter 119	). Florida Statutes	I further certify to	hat the ir	nformation
indicated of the co	l on this repo rnoration or t	ort or supplemental report is he receiver or trustee emp	true and accurate and that mowered to execute this report a with all other like empowered.	W CIMPISTING	o chall have the	same legal effec	y as it made linder	osin inai i am a	in officer	OFFICE COOF
SIGNAT	TURE	J.CRE	210 h				0708/4	(412)	366-	884.
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Theles Rail Signalling Solutions Inc. Security Solutions and Services Division

> Tel.: +1 (412) 366 8814 Fax: +1 (412) 366 8817

5700 Corporate Drive, Suite 750 Pittsburgh, PA 15237 www.thalesgroup.com

**VIA COURIER** 

August 14, 2007

ATTN: Mr. Ross Hunt

Florida Department of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Dear Mr. Hunt

Re:

Annual Report Fee

FEI Number 13-3706888

As per our telephone conversation of Thursday, August 2, 2007 (4:45 pm), this is to confirm that the late charge of \$400.00 USD for filing an annual report is waived.

I hereby certify that, to the best of my knowledge the entity captioned above did not receive prior notice for the filing of the annual report prior to May  $1^{st}$  of this year.

As discussed, please find enclosed a cheque in the amount of \$150.00 USD along with the revised Annual Report.

Should you have any questions or concerns please contact the undersigned.

Yours truly,

Orna Wainstock Contracts Administrator

Telephone:

(416) 742-3900 ext. 5069

Facsimile:

(416) 748-0689

Email:

Orna.Wainstock@thalesgroup.com

OW/CC

Endosures:

Cheque Annual Report