

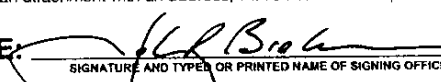


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 15, 2007 8:00 am
Secretary of State

08-15-2007 90022 033 ***150.00

DOCUMENT # F98000001601 1. Entity Name THALES RAIL SIGNALLING SOLUTIONS (US) INC.					
Principal Place of Business 5700 CORPORATE DR SUITE 750 PITTSBURGH, PA 15237			Mailing Address 5700 CORPORATE DR SUITE 750 PITTSBURGH, PA 15237		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 13-3706888 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH 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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GUNN, GLEEN 3400 W. PLANO PARKWAY PLANO, TX 750758011	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANGUERNON, GUY 675 NORTH WASHINGTON, SUITE 400 ALEXANDRIA, VA 22314	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BROHAM, JOHN 5700 CORPORATE DR SUITE 750 PITTSBURGH, PA 15237	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHADES, BRUNO 1235 ORMONT DRIVE TORONTO, ONTARIO M9L2W6	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERRAULD, OLIVIER 1235 ORMONT DRIVE WESTON, ONT, CANADA, M9L2W6	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DRAPER, CHRISTINE 1235 ORMONT DRIVE TORONTO, ONTARIO M9L2W6	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FUNSTON, MARTINE 1235 ORMONT DRIVE WESTON, ONT, CANADA, M9L2W6	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LEWIS, DWYAN 5700 CORPORATE DRIVE, SUITE 750 PITTSBURGH, PA 15237	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FORESTIER, JEAN-PIERRE 54 RUE LA BOETIE PARIS, FRANCE, 75008	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S McGON, SCOTT 675 NORTH WASHINGTON, SUITE 400 ALEXANDRIA, VA 22314	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHERMAN, STEVEN 2400 W. PLANO PARKWAY PLANO, TX 750758011	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: 			070814 (412) 366-8844 Date Daytime Phone #		

2007 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT

DOCUMENT # F98000001601 1. Entity Name THALES RAIL SIGNALLING SOLUTIONS (US) INC.			
Principal Place of Business 5700 CORPORATE DR SUITE 750 PITTSBURGH, PA 15237		Mailing Address 5700 CORPORATE DR SUITE 750 PITTSBURGH, PA 15237	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address ATTN: MARTINE FUNSTON! 1335 ORMONT DRIVE Suite, Apt. #, etc.	
City & State TORONTO, ONTARIO		City & State TORONTO, ONTARIO	
Zip M9L2W6	Country CANADA	4. FEI Number 13-3706888	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		08032007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GUNN, GLEEN 3400 W. PLANO PARKWAY PLANO, TX 750758011	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
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12. I hereby certify that the information supplied with this filing 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.		SIGNATURE J. Gunn Date 0708/14 Daytime Phone # (412) 366-8814	

ATTACHMENT
THALES

40129234
F98000001601

Thales 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

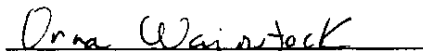
As per our telephone conversation of Thursday, August 2, 2007 (4:45 pm), this is to confirm that the late charge of \$400.00 USD for filing an annual report is waived.

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 1st 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

Enclosures: Cheque
Annual Report