2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005184

Entity Name: THALES COMMUNICATIONS, INC.

Current Principal Place of Business:

22605 GATEWAY CENTER DRIVE CLARKSBURG. MD 20871

Current Mailing Address:

2733 SOUTH CRYSTAL DRIVE SUITE 1200 ARLINGTON, VA 22202

FEI Number: 52-0802860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC2080699726

Officer/Director Detail:

Title D/P Title D

Name SHEEHAN, MICHAEL Name FRANSEN, DENNIS

Address 22605 GATEWAY CENTER DRIVE Address 22605 GATEWAY CENTER DRIVE

City-State-Zip: CLARKSBURG MD 20871 City-State-Zip: CLARKSBURG MD 20871

Title S/T Title VP

Name FRANSEN, DENNIS Name BISHOP, DOUG

Address 22605 GATEWAY CENTER DRIVE Address 22605 GATEWAY CENTER DRIVE

City-State-Zip: CLARKSBURG MD 20871 City-State-Zip: CLARKSBURG MD 20871

Title DIRECTOR Title DIRECTOR

Name HERBETS, MITCH Name KOLLMORGEN, LEE REAR ADMIRAL

Address 22605 GATEWAY CENTER DRIVE Address PO BOX 646

City-State-Zip: CLARKSBURG MD 20871 City-State-Zip: NELLYSFORD VA 22958-0646

Title DIRECTOR Title DIRECTOR

Name MILLER, ED Name EDMONDS, ALBERT LTD

Address 2435 PARKSTREAM AVE Address 2760 EISENHOWER AVE

202

City-State-Zip: CLEARWATER FL 33759 City-State-Zip: ALEXANDRIA VA 22314

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS FRANSEN SECRETARY 04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name LIPP, MARK

Address 22605 GATEWAY CENTER DRIVE

City-State-Zip: CLARKSBURG MD 20871