

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001601

Entity Name: THALES TRANSPORT & SECURITY, INC.**Current Principal Place of Business:**5500 CORPORATE DRIVE
SUITE 500
PITTSBURGH, PA 15237**Current Mailing Address:**5500 CORPORATE DRIVE
SUITE 500
PITTSBURGH, PA 15237 US**FEI Number:** 13-3706888**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR
Name BROHM, JOHN
Address 5700 CORPORATE DRIVE
 SUITE 750
City-State-Zip: PITTSBURGH PA 15237

Title DIRECTOR
Name LEWIS, DUNCAN
Address 5700 CORPORATE DRIVE
 SUITE 750
City-State-Zip: PITTSBURGH PA 15237

Title SECRETARY
Name WOODS, ALEX
Address 5500 CORPORATE DRIVE
 SUITE 500
City-State-Zip: PITTSBURGH PA 15237

Title DIRECTOR
Name PELLEGRINI, ALAN
Address 2733 SOUTH CRYSTAL DRIVE
 # 1200
City-State-Zip: ARLINGTON VA 22202

Title TREASURER
Name LHOTA, DEBRA
Address 5700 CORPORATE DRIVE
 SUITE 750
City-State-Zip: PITTSBURGH PA 15237

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: ALEX WOODS**SECRETARY****03/30/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date