

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001601

Entity Name: THALES TRANSPORT & SECURITY, INC.

Current Principal Place of Business:

5700 CORPORATE DRIVE
SUITE 750
PITTSBURGH, PA 15237

Current Mailing Address:

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

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

Title SECRETARY
Name WOODS, ALEX
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

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date