

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001601

Entity Name: THALES TRANSPORT & SECURITY, INC.**Current Principal Place of Business:**5700 CORPORATE DR
SUITE 750
PITTSBURGH, PA 15237**Current Mailing Address:**2733 SOUTH CRYSTAL DRIVE
SUITE 1200
ARLINGTON, VA 22202**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 P, CEO, & DIRECTOR
Name BROHM, JOHN
Address 5700 CORPORATE DR SUITE 750
PITTSBURGH PA
City-State-Zip: PITTSBURGH PA 15237

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

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

Title S
Name VEIGEL, CHARLES
Address 2733 SOUTH CRYSTAL DRIVE
City-State-Zip: ARLINGTON VA 22202

Title TREASURER
Name LHOTA, DEBRA
Address 5700 CORPORATE DR
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: CHARLES VEIGEL**SECRETARY****04/29/2013**

Electronic Signature of Signing Officer/Director Detail

Date