

**2019 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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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           | SECRETARY                              |
| Name            | WOODS, ALEX                            |
| Address         | 2733 S CRYSTAL DR<br>SUITE 1200        |
| City-State-Zip: | ARLINGTON VA 22202                     |
| Title           | DIRECTOR                               |
| Name            | LEWIS, DUNCAN                          |
| Address         | 5700 CORPORATE DRIVE<br>SUITE 750      |
| City-State-Zip: | PITTSBURGH PA 15237                    |
| Title           | PRESIDENT                              |
| Name            | BEATON, ALISTAIR                       |
| Address         | 2733 SOUTH CRYSTAL DRIVE<br>SUITE 1200 |
| City-State-Zip: | ARLINGTON VA 22202                     |

|                 |                                        |
|-----------------|----------------------------------------|
| Title           | DIRECTOR                               |
| Name            | PELLEGRINI, ALAN                       |
| Address         | 2733 SOUTH CRYSTAL DRIVE<br>SUITE 1200 |
| City-State-Zip: | ARLINGTON VA 22202                     |
| Title           | TREASURER                              |
| Name            | LHOTA, DEBRA                           |
| Address         | 5700 CORPORATE DRIVE<br>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**

**01/28/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date