

**2020 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 SUITE 1200
City-State-Zip:	ARLINGTON VA 22202
Title	DIRECTOR
Name	LEWIS, DUNCAN
Address	5700 CORPORATE DRIVE SUITE 750
City-State-Zip:	PITTSBURGH PA 15237
Title	DIRECTOR
Name	HALINATY, MARK
Address	105 MOATFIELD DRIVE SUITE 100
City-State-Zip:	TORONTO OC 15237

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

*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

04/22/2020

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