2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-29-2004 90401 040 ***150.00 DOCUMENT # F01000001687 1. Entity Name THALES TRAINING & SIMULATION, INC. Principal Place of Business Mailing Address 24030661 5233-A SOUTH 122ND EAST AVE. 5233-A SOUTH 122ND EAST AVE. TULSA, OK 74146-6001 TULSA, OK 74146-6001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03182004 Chg-P Applied For City & State City & State 4. FEI Number 73-0636237 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code .B...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. Ham familiar with, and accept the obligations of registered agent. Signature, woed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CD TITLE TITLE Change X Addition ☐ Defete Collins, Gary MIXON, RILEY NAME NAME 5233-A South 122nd East Ave. STREET ADDRESS 5233-A SOUTH 122ND EAST AVE. STREET ADDRESS Tulsa, OK 74146-6001 CITY-ST-ZIP TULSA, OK 741466001 CITY-ST-ZIP TITLE ☐ Change Addition 3 TITLE ☐ Delete Keithley, Rick LEEVES, MALCOM NAME NAME 5233-A South 122nd East Ave. STREET ADDRESS 5233 A SOUTH 122ND E AVE STREET ADDRESS Tulsa, OK 74146-6001 CITY-ST-ZIP TULSA, OK 741466001 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change Addition KASER, KEITH NAME Andes, Phylles NAME STREET ADDRESS 52333 A SOUTH 122.NE.E AVE STREET ADDRESS 5233-A South 122nd East Ave. TULSA, OK 741466001 CITY-ST-7IP CITY-ST-7IP Tulsa, OK 74146-6001 TITLE ☐ Delete TITLE ☐ Change Santeralli, Eugene NAME DELEVAGUE, GUY~~~~~ NAME 5233-A South 122nd East Ave. 5233-A SOUTH 122ND EAST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TULSA, OK 741466001 CITY-ST-ZIP Tulsa, OK 74146-6001 ☐ Change TITLE Addition Delete CORDER, JOHN C NAME NAME STREET ADDRESS 5233-A SOUTH 122ND EAST AVE. STREET ADDRESS TULSA, OK 741466001 City-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete LAWRENCE, CAVIOLIA NAME NAME STREET ADDRESS 5233-A SOUTH 122ND EAST AVE. STREET ADDRESS CITY-ST-71P TULSA, OK 741466001 CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 29, 2004 8:00 am