2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F01000001687 01-23-2006 90040 030 ***150.00 1. Entity Name THALES TRAINING & SIMULATION, INC. Principal Place of Business Mailing Address 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. 01112006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 73-0636237 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. General Manager Change Addition TITLE TITLE Delete LEEVES, MALCOM Wayne Dohlman NAME NAME 5233-A South 122nd E. Ave. STREET ADORESS 5233 A SOUTH 122ND E AVE STREET ADDRESS Tulsa, OK 74146-6001 CITY-ST-ZIP TULSA, OK 741466001 CITY-ST-ZIP Tax Officer/Treasurer TITLE ☐ Change Addition TITLE ☐ Delete Gary Collins 122nd E. Ave. KASER, KEITH NAME NAME 52333 A SOUTH 122 NE E AVE STREET ADDRESS STREET ADDRESS Tusa, OK 74146-6001 CITY-ST-7IP CITY-ST-ZIP TULSA, OK 741466001 Director President &CEO ☐ Delete TITLE Change ☐ Addition TITLE Lawrence J. Cavaiola LAWRENCE, CAVIOLIA NAME NAME 675 N. Washington St., Ste. 400 Alexandra, VA 22314 STREET ADDRESS 5233-A SOUTH 122ND EAST AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULSA, OK 741466001 TITLE Director ☐ Change Addition ☐ Delete TITI F Dominique Gaiardo E. Ave. 5233-A South 122nd E. Ave. NAME NAME STREET ADDRESS STREET ADDRESS Tulsa, OK 74146-6001 CITY-ST-ZIP CITY-ST-ZIP Secretary Dhyllis E. Andes St., Ste. 400 ☐ Delete TITLE ☐ Change Addition TITE F NAME NAME STREET ADDRESS STREET ADDRESS Alexandria, VA 22314 CITY-ST-ZIP CITY-ST-ZIP Assistant Treasurer ☐ Delete TITLE ☐ Change TITLE John F. Hennessy 11 NAME NAME 675 N. Washington St., Stc. 400 STREET ADDRESS STREET ADDRESS Alexandria, VA 22314 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

FILED Jan 23, 2006 8:00 am