

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003661

FILED
Mar 20, 2009
Secretary of State

Entity Name: THALES ALENIA SPACE NORTH AMERICA, INC.

Current Principal Place of Business:

20400 STEVENS CREEK BLVD.
STE 245
CUPERTINO, CA 95014

New Principal Place of Business:

Current Mailing Address:

20400 STEVENS CREEK BLVD.
STE 245
CUPERTINO, CA 95014

New Mailing Address:

FEI Number: 52-2364604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SACCANI, LUCIANO DR
Address: 20400 STEVENS CREEK BLVD., SUITE #245
City-St-Zip: CUPERTINO, CA 95014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUCIANO SACCANI

CEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date