

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000001708

Entity Name: THALES AVIONICS, INC.

**FILED**  
**Jul 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

58 DISCOVERY  
IRVINE, CA 92618 US

**New Principal Place of Business:**

**Current Mailing Address:**

2733 SOUTH CRYSTAL DRIVE  
SUITE 1200  
ARLINGTON, VA 22202 US

**New Mailing Address:**

FEI Number: 22-2872365      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CAMERON, ALLAN  
Address: 2733 SOUTH CRYSTAL DRIVE #1200  
City-St-Zip: ARLINGTON, VA 22314 US

Title: D  
Name: ARBEL, PIERRE-EDOUARD  
Address: 2733 SOUTH CRYSTAL DRIVE #1200  
City-St-Zip: ARLINGTON, VA 22202 US

Title: V  
Name: PELLEGRINI, ALAN  
Address: 58 DISCOVERY  
City-St-Zip: IRVINE, CA 22314 US

Title: S  
Name: VEIGEL, CHARLES H  
Address: 2733 SOUTH CRYSTAL DRIVE #1200  
City-St-Zip: ARLINGTON, VA 22202 US

Title: CEO  
Name: CAMERON, ALLAN  
Address: 2733 SOUTH CRYSTAL DRIVE #1200  
City-St-Zip: ARLINGTON, VA 22202 US

Title: P  
Name: CAMERON, ALLAN  
Address: 2733 SOUTH CRYSTAL DRIVE #1200  
City-St-Zip: ARLINGTON, VA 22202 US

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: CHARLES H. VEIGEL

S

07/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date