

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001708

Entity Name: THALES AVIONICS, INC.

FILED
Mar 25, 2011
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

03/25/2011

Electronic Signature of Signing Officer or Director

Date