

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002519

Entity Name: THALES USA, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

12001 SCIENCE DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

12001 SCIENCE DRIVE
ORLANDO, FL 32826 US

Current Mailing Address:

2733 SOUTH CYSTRAL DRIVE STE 1200
ARLINGTON, VA 22202

New Mailing Address:

2733 SOUTH CYSTRAL DRIVE STE 1200
ARLINGTON, VA 22202 US

FEI Number: 06-0938363

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: DORRIAN, ALEX
Address: 45 RUE DE VILLIERS
City-St-Zip: NEUILLY SUR SEINE CEDEX, NA 92526 FR

Title: V
Name: CAMERON, ALLAN
Address: 2733 SOUTH CRYSTALL DRIVE STE 1200 ARLINGT
City-St-Zip: ARLINGTON, VA 22202 US

Title: D
Name: SOURISSE, PASCALE
Address: 160 BOULEVARD DE VALMY, BP 82 92704 COLOMB
City-St-Zip: COLOMBES CEDEX, NA 92704 FR

Title: V
Name: TAKACS, ROBERT
Address: 2733 SOUTH CRYTAL DRIVE STE 1200
City-St-Zip: ARLINGTON, VA 22202 US

Title: S
Name: DIAMOND, HOWARD
Address: 2733 SOUTH CRYTAL DRIVE STE 1200
City-St-Zip: ARLINGTON, VA 22202 US

Title: CFO
Name: ARBEL, PIERRE E
Address: 2733 SOUTH CRYSTAL DRIVE
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: HOWARD DIAMOND

S

04/09/2012

Electronic Signature of Signing Officer or Director

Date