

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H120000049123)))



H120000049123ABCT

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
THALES USA DEFENSE AND SECURITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

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January 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: THALES USA DEFENSE & SECURITY, INC.
REF: W12000001268

RE-SUBMIT
Please retain original filing
date of submission 1/6

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000004912
Letter Number: 312A00000460

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THALES USA DEFENSE & SECURITY, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Linda Diasgranados

Name of Person

THALES USA DEFENSE & SECURITY, INC.

Firm/Company

2733 South Crystal Drive, Suite 1250

Address

Arlington, VA 22202

City/State and Zip code

linda.diasgranados@us.thesesgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Diasgranados

at (703) 838-5648

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -6 AM 11:43

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Thales USA Defense and Security, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 26-2823117
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 16, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 3, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2733 South Crystal Drive, Suite 1250, Arlington, VA 22202
(Principal office address)

2733 South Crystal Drive, Suite 1250, Arlington, VA 22202
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under Delaware law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By:



(Registered agent's signature)

Rhiannon Lawler
Vice President
and Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -6 AM 11:43

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ralph Meoni

Address: 2733 South Crystal Drive, Suite 1250
Arlington, VA 22202

Vice Chairman: _____

Address: _____

Director: Allan Cameron

Address: 2733 South Crystal Drive, Suite 1200
Arlington, VA 22202

Director: Patrice Durand

Address: 45 Rue De Villiers
92526 Neuilly Sur Seine Cedex

B. OFFICERS

President: Ralph Meoni

Address: 2733 South Crystal Drive, Suite 1250
Arlington, VA 22202

Vice President: _____

Address: _____

Secretary: Phyllis Andes

Address: 2733 South Crystal Drive, Suite 1250, Arlington, VA 22202

Treasurer: Mark Fowler

Address: 2733 South Crystal Drive, Suite 1250, Arlington, VA 22202

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Phyllis C Andes 1/5/12

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above), affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 18.17.155, F.S.

14. Phyllis Andes, Secretary

(Typed or printed name and capacity of person signing application)

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Additional Directors and Officers

Thales USA Defense and Security, Inc.

DIRECTORS:

Bradley Foreman
2733 South Crystal Drive, Suite 1250
Arlington, VA 22202

John Tikeili, Jr.
1201 N. Nash Street #605
Arlington, VA 22209

Jacques Gansier
7 Carrollton Road
Annapolis, MD 20742

William Nyland
2750 Semoran Circle
Pensacola, FL 32503

OFFICERS:

Bradley Foreman - Vice President, Strategy & Business Development
2733 South Crystal Drive, Suite 1250
Arlington, VA 22202

Robert Sprigg - Vice President, DMS Naval
2733 South Crystal Drive, Suite 1250
Arlington, VA 22202

Wayne Hodges - Vice President, Strategy & Business Development
2733 South Crystal Drive, Suite 1250
Arlington, VA 22202

Phyllis Andes - Vice President, Legal & Contracts
2733 South Crystal Drive, Suite 1250
Arlington, VA 22202

Delaware

The First State

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12 JAN -6 AM 11:43

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THALES USA DEFENSE AND SECURITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4562342 8300

120017308

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9276956

DATE: 01-05-12