

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001601

FILED
Apr 24, 2009
Secretary of State

Entity Name: THALES TRANSPORT & SECURITY, INC.

Current Principal Place of Business:

5700 CORPORATE DR
SUITE 750
PITTSBURGH, PA 15237

New Principal Place of Business:

Current Mailing Address:

ATTN: MARTINE FUNSTON
1235 ORMONT DRIVE
TORONTO, ONTARIO, CA

New Mailing Address:

FEI Number: 13-3706888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFDT () Delete
Name: DRAPER, CHRISTINE
Address: 1235 ORMONT DRIVE
City-St-Zip: TORONTO, ONTARIO, MG22W6

Title: PD () Delete
Name: BROHAM, JOHN
Address: 5700 CORPORATE DR SUITE 750
City-St-Zip: PITTSBURGH, PA 15237

Title: D () Delete
Name: COHADES, BRUND
Address: 1235 ORMONT DRIVE
City-St-Zip: TORONTO, ON, MGL 2W6

Title: S () Delete
Name: FUNSTON, MARTINE
Address: 1235 ORMONT DRIVE
City-St-Zip: WESTON, ONT, CANADA, M9L2W6

Title: D () Delete
Name: GLANGUERNON, GUY
Address: 675 NORTH WASHINGTON STE. 400
City-St-Zip: ALEXANDRIA, VA 22314

Title: S () Delete
Name: MCCOY, SCOTT
Address: 675 NORTH WASHINGTON, STE. 400
City-St-Zip: ALEXANDRIA, VA 22314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFDT (X) Change () Addition
Name: DRAPER, CHRISTINE
Address: 1235 ORMONT DRIVE
City-St-Zip: TORONTO, ONTARIO, CA M9L2W6

Title: PD (X) Change () Addition
Name: BROHM, JOHN R
Address: 5700 CORPORATE DR SUITE 750
City-St-Zip: PITTSBURGH, PA 15237

Title: D (X) Change () Addition
Name: COHADES, BRUNO
Address: 1235 ORMONT DRIVE
City-St-Zip: TORONTO, ONTARIO, CA M9L2W6

Title: AS (X) Change () Addition
Name: FUNSTON, MARTINE
Address: 1235 ORMONT DRIVE
City-St-Zip: TORONTO, ONTARIO, CA M9L2W6

Title: D (X) Change () Addition
Name: BLANGUERNON, GUY
Address: 675 NORTH WASHINGTON STE. 400
City-St-Zip: ALEXANDRIA, VA 22314

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: MARTINE FUNSTON

AS

04/24/2009

Electronic Signature of Signing Officer or Director

Date