

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001601

FILED
Apr 20, 2011
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:

2733 SOUTH CRYSTAL DRIVE
SUITE 1200
ARLINGTON, VA 22202

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: DRAPER, CHRISTINE
Address: 1235 ORMONT DRIVE TORONTO, ONTARIO CA M9L2
City-St-Zip: TORONTO, CAN, XX M9L2W6

Title: P
Name: BROHM, JOHN
Address: 5700 CORPORATE DR SUITE 750 PITTSBURGH PA
City-St-Zip: PITTSBURGH, PA 15237

Title: D
Name: COHADES, BRUNO
Address: 1235 ORMONT DRIVE TORONTO, ONTARIO CA M9L2
City-St-Zip: TORONTO, CAN, XX M9L2W6

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

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 VEIGEL

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date