2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State
05-03-2004 90671 043 ***150.00

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1. Entity Name
THYSSENKRUPP AIRPORT SYSTEMS INC.

Principal Place of Business	Mailing Address
3201 N. SYLVANIA AVE., STE 100E FORT WORTH, TX 76111	~~PO BOX 5084~~ ~~TROY, MI 48007-5084~~

04272004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	3201 N. Sylvania Ave ~~Ste 100E~~ Suite 100E
City & State	Ft. Worth, TX
Zip / Country	Zip 76111 / Country USA

4. FEI Number 52-2089962 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COB POZO PORTILLO, FRANCISCO 3201 N. SYLVANIA AVE. STE 100E FORT WORTH, TX 76111	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO FOGELHARDT, DAVID D 3201 N SYLVANIA AVENUE STE 100E FORT WORTH, TX	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GRAYBILL, V. LYNN 3201 N. SYLVANIA AVE., STE 100E FORT WORTH, TX 76111	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRES BALLISTY, VINCE 3201 N. Sylvania Ave. Suite 100E Ft. Worth, TX 76111	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS JONES, MARK D 3201 N. SYLVANIA AVE., STE 100E FORT WORTH, TX 76111	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT RUPPRECT, SCOTT 3201 N. SYLVANIA AVE., STE 100E FORT WORTH, TX 76111	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FERSHTMAN, MARSHA 3155 W IG BEAVER RD TROY, MI 48084	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ MARK D. JONES 4-29-04 817 710 5049
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #