2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2006 08:00 AM
Secretary of State

DOCUMENT # F98000005331

1. Entity Name
THYSSENKRUPP AIRPORT SYSTEMS INC.

Principal Place of Business	Mailing Address
3201 N. SYLVANIA AVE., STE 100E FORT WORTH, TX 76111	3201 N. SYLVANIA AVE., STE 100E FORT WORTH, TX 76111

DO NOT WRITE IN THIS SPACE

02272006 No Chg-P CR2E034 (11/05)

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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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, 2006 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS

TITLE	COB
NAME	POZO PORTILLO, FRANCISCO
STREET ADDRESS	3201 N. SYLVANIA AVE. STE 100E
CITY-ST-ZIP	FORT WORTH, TX 76111
TITLE	P
NAME	BALLISTY, VINCE
STREET ADDRESS	3201 N. SYLVANIA AVE., STE 100E
CITY-ST-ZIP	FORT WORTH, TX 76111
TITLE	VAS
NAME	JONES, MARK D
STREET ADDRESS	3201 N. SYLVANIA AVE., STE 100E
CITY-ST-ZIP	FORT WORTH, TX 76111
TITLE	S
NAME	FERSHTMAN, MARSHA
STREET ADDRESS	3155 W IG BEAVER RD
CITY-ST-ZIP	TROY, MI 48084
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/08/06 00006-015 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _____ 02/27/06 (817) 210-5020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #