

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90197 034 ***150.00

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01042007 Chg-P CR2E034 (12/06)

DOCUMENT # F98000005331 1. Entity Name THYSSENKRUPP AIRPORT SYSTEMS INC.					
Principal Place of Business 3201 N. SYLVANIA AVE., STE 100E FORT WORTH, TX 76111			Mailing Address 3201 N. SYLVANIA AVE., STE 100E FORT WORTH, TX 76111		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
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			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	COB RAMON SOTOMAYOR 3201 N. SYLVANIA STE 100E FORT WORTH, TX 76111	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BALLISTY, VINCE 3201 N. SYLVANIA AVE., STE 100E FORT WORTH, TX 76111	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JONES, MARK D. 3201 N. SYLVANIA AVE. SUITE 100E FORT 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	S PAULSON, LAWRENCE 3155 W. BIG BEAVER ROAD TROY, MI 48064	☐ 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	TREASURER / CFO LAURA SUAREZ 3201 N. SYLVANIA AVE. STE 100E FORT WORTH, TX 76111	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/11/07 Date		
			817-210-5000 Daytime Phone #		