

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005331

FILED
May 21, 2009
Secretary of State

Entity Name: THYSSENKRUPP AIRPORT SYSTEMS INC.

Current Principal Place of Business:

3201 N. SYLVANIA AVE., STE 100E
FORT WORTH, TX 76111

New Principal Place of Business:

3201 N. SYLVANIA AVE., STE 117
FORT WORTH, TX 76111

Current Mailing Address:

3201 N. SYLVANIA AVE., STE 100E
FORT WORTH, TX 76111

New Mailing Address:

3201 N. SYLVANIA AVE., STE 1117
FORT WORTH, TX 76111

FEI Number: 52-2089962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: SOTOMAYOR, RAMON
Address: 3201 N SYLVANIA STE 100E
City-St-Zip: FORT WORTH, TX 76111

Title: P () Delete
Name: JONES, MARK D
Address: 3201 N SYLVANIA AVE STE 100E
City-St-Zip: FORT WORTH, TX 76111

Title: S () Delete
Name: PAULSON, LAWRENCE
Address: 3155 W BIG BEAVER RD
City-St-Zip: FORT WORTH, TX 76111

Title: TCEO () Delete
Name: SUAREZ, LAURA
Address: 3201 N SYLVANIA AVE STE 100E
City-St-Zip: FORT WORTH, TX 76111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: SOTOMAYOR, RAMON
Address: 3201 N SYLVANIA STE 117
City-St-Zip: FORT WORTH, TX 76111

Title: P (X) Change () Addition
Name: JONES, MARK D
Address: 3201 N SYLVANIA AVE STE 1117
City-St-Zip: FORT WORTH, TX 76111

Title: S (X) Change () Addition
Name: PAULSON, LAWRENCE
Address: 3155 W BIG BEAVER RD
City-St-Zip: TROY, MI 48084

Title: TCEO (X) Change () Addition
Name: SUAREZ, LAURA
Address: 3201 N SYLVANIA AVE STE 117
City-St-Zip: FORT WORTH, TX 76111

Title: VP () Change (X) Addition
Name: SARILAR, ENVER
Address: 3201 N. SYLVANIA AVE STE 117
City-St-Zip: FORT WORTH, TX 76111

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: LAURA SUAREZ

CFO

05/21/2009

Electronic Signature of Signing Officer or Director

Date