

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005331

FILED
Apr 15, 2011
Secretary of State

Entity Name: THYSSENKRUPP AIRPORT SYSTEMS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: ASEC
Name: FINKELSTEIN, LUCIA
Address: 3201 N SYLVANIA AVE., STE 117
City-St-Zip: FORT WORTH, TX 76111

Title: PRES
Name: JONES, MARK D
Address: 3201 N SYLVANIA AVE., STE 117
City-St-Zip: FORT WORTH, TX 76111

Title: SEC
Name: PAULSON, LAWRENCE C
Address: 3155 W BIG BEAVER RD
City-St-Zip: TROY, MI 48084

Title: TREA
Name: SUAREZ, MARIA LAURA
Address: 3201 N SYLVANIA AVE., STE 117
City-St-Zip: FORT WORTH, TX 76111

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

Title: DIR
Name: RIGHTER, DERIC
Address: 3201 N. SYLVANIA AVE., STE 117
City-St-Zip: FORT WORTH, TX 76111

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: LAWRENCE C. PAULSON

SEC

04/15/2011

Electronic Signature of Signing Officer or Director

Date