

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED 05-01-2003 90370 041 ***150.00
F98000005331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20038058

DOCUMENT # F98000005331
1. Entity Name ThyssenKrupp Airport Systems, Inc. f/k/a Thyssen Stearns, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3201 N. Sylvania Ave. Suite, Apt. #, etc. STE #100E City & State Fort Worth, TX Zip 76111 Country USA		3. Mailing Address P.O. Box 5084 Suite, Apt. #, etc. City & State Troy, MI Zip 48007-5084 Country USA	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 52-2089962	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name Corporation Service Company	
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays St.	
City Tallahassee	FL Zip Code 32301-2525

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$81.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chairman of the Board Francisco Javier del Pozo Portillo 3201 N. Sylvania Ave. Fort Worth, TX 76111	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO David D. Engelhardt 3201 N. Sylvania Ave. Fort Worth, TX 76111	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President V. Lynn Graybill 3201 N. Sylvania Ave. Fort Worth, TX 76111	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & Asst. Secretary Mark D. Jones 3201 N. Sylvania Ave. Fort Worth, TX 76111	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & Treasurer Scott Rupprecht 3201 N. Sylvania Ave. Fort Worth, TX 76111	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Marsha J. Fershtman 3155 W. Big Beaver Rd. Troy, MI 48084	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/2003 (817) 210-5000