

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002519

Entity Name: THALES USA, INC.

Current Principal Place of Business:

2733 SOUTH CRYSTAL DRIVE
SUITE 1200
ARLINGTON, VA 22202

Current Mailing Address:

2733 SOUTH CRYSTAL DRIVE
SUITE 1200
ARLINGTON, VA 22202 US

FEI Number: 06-0938363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name PELLEGRINI, ALAN
Address 2733 SOUTH CRYSTAL DRIVE
 SUITE 1200
City-State-Zip: ARLINGTON VA 22202

Title VP, TREASURER, CFO
Name ARBEL, PIERRE EDOUARD
Address 2733 SOUTH CRYSTAL DRIVE
 SUITE 1200
City-State-Zip: ARLINGTON VA 22202

Title VP - GENERAL COUNSEL,
 SECRETARY
Name DIAMOND, HOWARD
Address 2733 SOUTH CRYSTAL DRIVE
 SUITE 1200
City-State-Zip: ARLINGTON VA 22202

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: HOWARD DIAMOND

VP - GENERAL COUNSEL, 04/14/2014
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date