

2017 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: NOT APPLICABLE****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 VP, LEGAL AND CONTRACTS
Name MARION, DANIEL
Address 2733 SOUTH CRYSTAL DRIVE
SUITE 1200
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name DARMON, MARC
Address 2733 SOUTH CRYSTAL DRIVE
SUITE 1200
City-State-Zip: ARLINGTON VA 22202

Title VICE PRESIDENT - STRATEGY,
TECHNOLOGY, AND MARKETING
Name MARKS, ADAM
Address 2733 SOUTH CRYSTAL DRIVE
SUITE 1200
City-State-Zip: ARLINGTON VA 22202

Title VP - HUMAN RESOURCES
Name BELL, ELIZABETH
Address 2733 SOUTH CRYSTAL DRIVE
SUITE 1200
City-State-Zip: ARLINGTON VA 22202

Title SECRETARY
Name WOODS, ALEX
Address 2733 SOUTH CRYSTAL DRIVE
SUITE 1200
City-State-Zip: ARLINGTON VA 22202

Title VICE PRESIDENT - GOVT. RELATIONS
Name FRASER, JIM
Address 2733 SOUTH CRYSTAL DRIVE
SUITE 1200
City-State-Zip: ARLINGTON VA 22202

Title VICE PRESIDENT - BUSINESS
DEVELOPMENT
Name FOREMAN, BRAD
Address 2733 SOUTH CRYSTAL DRIVE
1200
City-State-Zip: ARLINGTON VA 22202

Title TREASURER
Name COX, EDWIN
Address 2733 SOUTH CRYSTAL DRIVE
SUITE 1200
City-State-Zip: ARLINGTON VA 22202

Continues on page 2

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: ALEX WOODS**SECRETARY****04/12/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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