

**2020 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:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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	SECRETARY
Name	WOODS, ALEX
Address	2733 SOUTH CRYSTAL DRIVE SUITE 1200
City-State-Zip:	ARLINGTON VA 22202

Title	DIRECTOR
Name	DARMON, MARC
Address	31 PLACE DES COROLLES-C5 2001 LA DEFENSE CEDEX
City-State-Zip:	PARIS 92098

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

Title	PRESIDENT, DIRECTOR
Name	PELLEGRINI, ALAN
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:** ALEX WOODS**SECRETARY****04/22/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date