

1.) CORPORATION NAME:

ThyssenKrupp Airport Systems Inc.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1411372**

RICHMOND, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3201 N SYLVANIA AVENUE
STE 117

CITY/ST/ZIP: FORT WORTH, TX 76111

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|------------------------|---|-----------------------------------|
| NAME: | MARK D JONES | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 3201 N SYLVANIA AVENUE | | |
| | SUITE 117 | | |
| CITY/ST/ZIP/CO: | FORT WORTH, TX 76111 | | |

| | | | |
|-----------------|-----------------------|---|-----------------------------------|
| NAME: | ENVER SARILAR | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 3201 N SYLVANIA AVE | | |
| | STE 117 | | |
| CITY/ST/ZIP/CO: | FORTH WORTH, TX 76111 | | |

| | | | |
|-----------------|------------------------|---|-----------------------------------|
| NAME: | RAYMOND STREETER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 3201 N SYLVANIA AVENUE | | |
| | STE 117 | | |
| CITY/ST/ZIP/CO: | FORT WORTH, TX 76111 | | |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| NAME: | RAYMOND STREETER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 3201 N. SYLVANIA AVE | | |
| | STE 117 | | |
| CITY/ST/ZIP/CO: | FORT WORTH, TX 76111 | | |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| NAME: | ROBERT N AGINIAN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | AS/TAX OFFICER | | |
| ADDRESS: | 3155 W BIG BEAVER RD | | |
| CITY/ST/ZIP/CO: | TROY, MI 48084 | | |

| | | |
|--|--|--|
| NAME: LAWRENCE C PAULSON TITLE: SECRETARY ADDRESS: 3155 WEST BIG BEAVER RD CITY/ST/ZIP/CO: TROY, MI 48084 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: LUCIA FINKELSTEIN TITLE: ASST SECRETARY ADDRESS: 3201 N SYLVANIA AVENUE CITY/ST/ZIP/CO: STE 117 FORT WORTH, TX 76111 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: ALEXANDER PFURR TITLE: DIRECTOR ADDRESS: 3201 NORTH SYLVANIA AVENUE CITY/ST/ZIP/CO: STE 117 FORT WORTH, TX 76111 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: DERIC RIGHTER TITLE: DIRECTOR ADDRESS: 3201 N. SYLVANIA AVE CITY/ST/ZIP/CO: STE 117 FORT WORTH, TX 76111 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: CARSTEN ROCKHOLTZ TITLE: DIRECTOR ADDRESS: 3201 NOTH SYLVANIA AVENUE CITY/ST/ZIP/CO: STE 117 FORT WORTH, TX 76111 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | |
| /s/ LAWRENCE C PAULSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | LAWRENCE C PAULSON, SECRETARY PRINTED NAME AND CORPORATE TITLE | 8/5/2013 DATE |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | |