

1.) CORPORATION NAME:

**Thales USA Defense & Security, Inc.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1757758**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2733 SOUTH CRYSTAL DRIVE  
STE

CITY/ST/ZIP: ARLINGTON, VA 22202

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:	PHYLLIS ANDES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2733 SOUTH CRYSTAL DR		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22202		
NAME:	ALLAN CAMERON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2733 SOUTH CRYSTAL DR STE 1250		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22202		
NAME:	WILLIAM L NYLAND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2750 SEMORAN CIRCLE		
CITY/ST/ZIP/CO:	PENSACOLA, FL 32503		
NAME:	JOHN H TILELLI JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1201 N NASH ST #605		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209		
NAME:	BRADLEY VON FOREMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & DIRECTOR		
ADDRESS:	2733 SOUTH CRYSTAL DRIVE STE 1250		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22202		
NAME:	ROBERT G. SPRIGG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2733 SOUTH CRYSTAL DRIVE STE 1250		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22202		

NAME: PASCAL BOUCHAR TITLE: DIRECTOR ADDRESS: 45 RUE DE VILLIERS CITY/ST/ZIP/CO: SUR SEINE, NEUILL 92526, FR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JACQUES S. GANSLER TITLE: DIRECTOR ADDRESS: 2101 VAN MUNCHING HALL CITY/ST/ZIP/CO: COLLEGE PARK, MD 20742	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ PHYLLIS ANDES	PHYLLIS ANDES, SECRETARY	6/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.