

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214508986

1.) CORPORATION NAME:

**Thales Avionics, Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1924010**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

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  
Suite 1200

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	Alan Pellegrini			
TITLE:	CEO/President			
ADDRESS:	2733 South Crystal Drive Suite 1200			
CITY/ST/ZIP/CO:	Arlington, VA 22202			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	Pierre Edouard Arbel			
TITLE:	CFO/Treasurer			
ADDRESS:	2733 South Crystal Drive Suite 1200			
CITY/ST/ZIP/CO:	Arlington, VA 22202			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	Dimitri Savesco			
TITLE:	COO			
ADDRESS:	2733 South Crystal Drive Suite 1200			
CITY/ST/ZIP/CO:	Arlington, VA 22202			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	Ken Coleman			
TITLE:	GM/VP			
ADDRESS:	2733 South Crystal Drive Suite 1200			
CITY/ST/ZIP/CO:	Arlington, VA 22202			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	Howard Diamond			
TITLE:	SECRETARY			
ADDRESS:	2733 South Crystal Drive Suite 1200			
CITY/ST/ZIP/CO:	Arlington, VA 22202			

NAME:	Todd Donovan	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	GM/VP		
ADDRESS:	2733 South Crystal Drive		
CITY/ST/ZIP/CO:	Suite 1200 Arlington, VA 22202		

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/ Howard Diamond	Howard Diamond, SECRETARY	2/19/2014
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.