



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001704847

2. Name of Corporation Thales DIS USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 9442 CAPITAL OF TX HIGHWAY NORTH
PLAZA II, SUITE 100

City or Town: AUSTIN

State: TX Zip: 78759 Country: USA

4. Business Phone No.

7038385648

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

334419

6. Brief Description of the Character of Business Conducted in Rhode Island

DATA PROTECTION TECHNOLOGIES PROVIDER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ALAN PELLEGRINI	2733 S CRYSTAL DRIVE, SUITE 1200 ARLINGTON, VA 22202 USA

SECRETARY	ALEX WOODS	2733 S CRYSTAL DRIVE, SUITE 1200 ARLINGTON, VA 22202 USA
TREASURER	FREDERIC LELAY	9442 N CAPITAL OF TX HWY AUSTIN, TX 78759 USA
DIRECTOR	ALAN PELLEGRINI	2733 S CRYSTAL DRIVE, SUITE 1200 ARLINGTON, VA 22202 USA
DIRECTOR	ALEX CRESSWELL	9442 N CAPITAL OF TX HWY AUSTIN, TX 78759 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	15,670.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of February, 2021 at 10:29:45 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ALEX WOODS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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