

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0888112

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/26/2020 10:13:18 AM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ThyssenKrupp Airport Systems, Inc.  
**Company ID:** 0888112  
**State of origin:** Delaware  
**Formation date:** 5/23/2014 12:00:00 AM  
**Date filed:** 6/26/2020 10:13:18 AM  
**Fee:** \$15.00

**Principal Office**

3201 North Sylvania Ave.  
Suite 117  
Fort Worth, TX 76111

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                        |                                                                |
|-----------|------------------------|----------------------------------------------------------------|
| President | Mauro Carneiro         | thyssenkrupp Allee 1, Essen 45143, DE                          |
| Secretary | Eric Scruders          | 210 North University Drive, Suite 840, Coral Springs, FL 33071 |
| Treasurer | Ignacio Medina Alvarez | Pol. Industrial Vega de Baña, Mieres 33682, ES                 |

**Directors**

|          |                |                                                               |
|----------|----------------|---------------------------------------------------------------|
| Director | Mauro Carneiro | thyssenkrupp Allee 1, Essen 45143, DE                         |
| Director | Kevin Lavalley | 3201 North Sylvania Avenue, Suite 117, Fort Worth, TX 76111   |
| Director | Steven Wedge   | 3100 Interstate North Circle SE, Suite 500, Atlanta, GA 30339 |
| Director | Shari Lotz     | 3201 North Sylvania Avenue, Suite 117, Fort Worth, TX 76111   |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Eric Scruders |
| <b>Title</b>     | Secretary     |