

**ORIGINAL**

File No. 090908

**FORM SFEC-126:  
NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

**FILED**

09 OCT 13 AM 10:03

|   |   |
|---|---|
| <b>City Elective Officer Information</b> (Please print clearly.)      |   |
| Name of City elective officer(s):<br>Members, SF Board of Supervisors | City elective office(s) held:<br>Members, SF Board of Supervisors |

BY

|   |                                     |
|---|-------------------------------------|
| <b>Contractor Information</b> (Please print clearly.)   |                                     |
| Name of contractor:<br>Thales Transport & Security, Inc.  |                                     |
| Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.<br><br>SEE ATTACHED |                                     |
| Contractor address:<br>5700 Corporate Drive, Suite 750, Pittsburg, PA 15237   |                                     |
| Date that contract was approved:<br>October 6, 2009   | Amount of contract:<br>\$30,000,000 |
| Describe the nature of the contract that was approved:<br>Advanced Train Control System Improvement Professional Services and Equipment Purchase  |                                     |
| Comments:   |                                     |

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form
- a board on which the City elective officer(s) serves San Francisco Board of Supervisors  
Print Name of Board
- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits  
Print Name of Board

|  |   |
|--|---|
| <b>Filer Information</b> (Please print clearly.)                             |   |
| Name of filer:<br>Clerk of the SF Board of Supervisors                       | Contact telephone number:<br>( 415 ) 554-5184 |
| Address:<br>City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., SF, CA 94102 | E-mail:<br>bos.legislation@sfgov.org          |

S \_\_\_\_\_ City elective officer)

Date Signed

*Oct 8, 2009*

Signature of Board Secretary or Clerk \_\_\_\_\_

Date Signed

*Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.*

**Thales Transport & Security, Inc. Board of Directors:**

**Bruno Cohades  
John R. Brohm  
Guy Blanguernon**

**Thales Transport & Security, Inc. Executive Officers**

**John R. Brohm, President and CEO  
Christine Draper, Chief Financial Officer and Treasurer  
Duncan Lewis, Chief Operating Officer**

**Thales Transport & Security, Inc. Ownership over 20 percent  
100% owned by Thales Holding Corporation, 2733 South Crystal Drive, Suite 1200, Arlington VA 22202**

**Listed Subcontractor**

**Thales Rail Signalling Solutions, Inc., 1235 Ormont Drive, Toronto, Ontario, Canada, M9L 2W6**

**Political Committee sponsored or controlled by Thales Transport & Security, Inc.**

**None**