

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

**CORPORATION ANNUAL REPORT 1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P25751 (9)**  
1. Corporation Name  
**FALCON JET CORPORATION** DASSAULT FALCON JET CORP.

Principal Place of Business: **FIFTH FLOOR EAST 15 MIDLAND AVE. PARAMUS NJ 07652**  
Mailing Address: **FIFTH FLOOR EAST 15 MIDLAND AVE. PARAMUS NJ 07652**

2. Principal Place of Business: **21**  
Suite, Apt. #, etc.  
City & State  
Zip Country

2a. Mailing Address: **26**  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Date Incorporated or Qualified: **08/22/1989**  
3a. Date of Last Report: **05/01/1994**

4. FEI Number: **22-1978098**  
Applied For:  Not Applicable

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**UNITED STATES CORPORATION COMPANY  
1201 HAYES STREET  
STE - 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when resubscribing) DATE: \_\_\_\_\_

12. (CONTINUED ON RIDER) OFFICERS AND DIRECTORS

TITLE	P
NAME	WISEKAL, F.W.
STREET ADDRESS	%FALCON JET CORP.
CITY - ST - ZIP	TETERBORO AIRPORT NJ
TITLE	V
NAME	YOUNG, J.M.
STREET ADDRESS	%FALCON JET CORP.
CITY - ST - ZIP	TETERBORO AIRPORT NJ
TITLE	V
NAME	MEYER, G.
STREET ADDRESS	FALCON JET CORP
CITY - ST - ZIP	TETERBORO AIRPORT NJ
TITLE	S
NAME	ROTHWELL, P.
STREET ADDRESS	%FALCON JET CORP.
CITY - ST - ZIP	TETERBORO AIRPORT NJ
TITLE	T
NAME	VISLOCKY, J.
STREET ADDRESS	%FALCON JET CORP.
CITY - ST - ZIP	TETERBORO AIRPORT NJ
TITLE	D
NAME	DASSAULT, S
STREET ADDRESS	C/O FALCON JET CORP.
CITY - ST - ZIP	TETERBORO AIRPORT NJ 07608

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/CEO & D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Georges, J.F.	
13 STREET ADDRESS	c/o Dassault Falcon Jet Corp.	
14 CITY - ST - ZIP	Teterboro Airport, Teterboro, NJ 07608	
21 TITLE	Sr. VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Young, J.M.	
23 STREET ADDRESS	c/o Dassault Falcon Jet Corp.	
24 CITY - ST - ZIP	Teterboro Airport, Teterboro, NJ 07608	
31 TITLE	Sr. VP & D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Rosanvallon, J.	
33 STREET ADDRESS	c/o Dassault Falcon Jet Corp.	
34 CITY - ST - ZIP	Teterboro Airport, Teterboro, NJ 07608	
41 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Rothwell, P.	
43 STREET ADDRESS	c/o Dassault Falcon Jet Corp.	
44 CITY - ST - ZIP	Teterboro Airport, Teterboro, NJ 07608	
51 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	Vislocky J.	
53 STREET ADDRESS	c/o Dassault Falcon Jet Corp.	
54 CITY - ST - ZIP	Teterboro Airport, Teterboro, NJ 07608	
61 TITLE	D & Chrmn	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	Dassault, S.	
63 STREET ADDRESS	c/o Dassault Falcon Jet Corp.	
64 CITY - ST - ZIP	Teterboro Airport, Teterboro, NJ 07608	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as required, or on an attachment with an address.

SIGNATURE: Peter S. Rothwell 4/19/95 (201) 262-0800  
Peter S. Rothwell, Secretary

**RIDER**

12. (Continued)

Officers (Continued)	Name	Number/Street/City/State/Zip
Sr. VP	P. Ginocchio	c/o Dassault Falcon Jet Corp. Teterboro Airport Teterboro, NJ 07608
Sr. VP	W. Bracas	"
Sr. VP & Gen Cnsl	M. Boyle	"
VP	W. Desiderio	"
VP	N. MacDonald	"
VP	R. Zielinski,	"
VP	R. Breckon	"
VP	E. Valachovic	"
VP	D. Braner	"
D	C. Edelstenne	"
VChairman/D	F. Wisekal	"



April 19, 1995

Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

SUBJECT: DASSAULT FALCON JET CORPORATION

Dear Sir or Madam:

Dassault Falcon Jet Corp., formerly known as Falcon Jet Corporation, encloses for filing its 1995 Corporation Annual Report with attached RIDER, which has been completed and duly signed on behalf of our organization.


Also enclosed is Dassault Falcon Jet Corp. check No. 000777 in the amount of \$200.00 representing Annual Report Fee of \$61.25 + \$138.75 Corporation Supplemental Fee, to cover your filing fee.

Please feel free to contact me should you have any questions regarding the above.

Thank you for your help in this matter.

Very truly yours,

DASSAULT FALCON JET CORP.

By   
Peter S. Rothwell  
Secretary and Associate Counsel

PSR:meh/Enclosures/95L163.doc