

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 23, 2000 8:00 am**  
**Secretary of State**

05-23-2000 90191 002 \*\*\*150.00

DOCUMENT #

*P25751*

1. Entity Name

*Dassault Falcon Jet Corp.*

Principal Place of Business

Mailing Address

Teterboro Airport  
 200 Riser Road  
 Little Ferry, NJ 07643

Teterboro Airport  
 P.O. Box 2000  
 South Hackensack, NJ 07606

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-1978098

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

United States Corporation Company  
 1201 Hayes Street  
 Suite 105  
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CEO/Director	<input type="checkbox"/> Delete
NAME	Georges, J.F.	
STREET ADDRESS	c/o Dassault Falcon Jet Corp.	
CITY-ST-ZIP	Teterboro Airport, NJ	
TITLE	Sr. VP	<input type="checkbox"/> Delete
NAME	Young, JM	
STREET ADDRESS	c/o Dassault Falcon Jet Corp.	
CITY-ST-ZIP		
TITLE	President	<input type="checkbox"/> Delete
NAME	Rosanvallon, John	
STREET ADDRESS	c/o Dassault Falcon Jet Corp.	
CITY-ST-ZIP		
TITLE	Secretary	<input type="checkbox"/> Delete
NAME	Rothwell, P	
STREET ADDRESS	c/o Dassault Falcon Jet Corp.	
CITY-ST-ZIP	Teterboro Airport, NJ	
TITLE	Treasurer	<input type="checkbox"/> Delete
NAME	Vislocky, J.	
STREET ADDRESS	c/o Dassault Falcon Jet Corp.	
CITY-ST-ZIP	Teterboro Airport, NJ	
TITLE	Chairman	<input type="checkbox"/> Delete
NAME	Dassault, Serge	
STREET ADDRESS	c/o Dassault Falcon Jet Corp.	
CITY-ST-ZIP	Teterboro Airport, NJ	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Matthew A. Boyle*

Matthew A. Boyle

5/2/00 201-541-4505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment  
 00087849  
 HP 25937

**RIDER  
 TO  
 FLORIDA CORPORATION ANNUAL REPORT**

12. Officers and Directors (Continued)

Officers	Name	Number/Street/City/State/Zip	Expiration of Term
		c/o Dassault Falcon Jet Corp. Teterboro Airport 200 Riser Road Little Ferry, NJ 07643	"
	"	"	"
Sr. VP & Gen. Mgr Little Rock	J.C. Perie	"	"
Sr. VP Business Strategy	R. Pickens	"	"
Sr. VP & Gen Cnsl	M. Boyle	"	"
VP, Cust. Service	G. Goguen	"	"
VP, Marketing	W. Desiderio	"	"
VP, Marketing	R. Zielinski	"	"
VP, Programs	M. Valle	"	"
VP, Engineering	J. Aldrich, Jr.	"	"
VP, Ind. Admin	E. Valachovic	"	"
VP, Ind. Operations	M. Strange	"	"
VP, Personnel	R. Basso	"	"
Corporate Controller	A. Priore	"	"
Director	C. DeCaix	"	"
Director	B. Revellin-Falcoz		
Director	C. Edelstenne		