

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

0574539

DOCUMENT # P25751

1. Entity Name

DASSAULT FALCON JET CORP.

02-13-2001 90027 049 ***150.00

Principal Place of Business TETERBORO AIRPORT 200 RISER ROAD LITTLE FERRY NJ 07643 US	Mailing Address TETERBORO AIRPORT BOX 2000 SOUTH HACKENSACK NJ 07606 US
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915851



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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4. FEI Number 22-1978098	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
 1201 HAYES STREET
 STE - 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	CEO GEORGES, J.F. %DASSAULT FALCON JET CORP. TETERBORO AIRPORT NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP YOUNG, J.M. % DASSAULT FALCON JET CORP. TETERBORO AIRPORT NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSANVALLON, J % DASSAULT FALCON JET CORP. TETERBORO AIRPORT NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROTHWELL, P. % DASSAULT FALCON JET CORP. TETERBORO AIRPORT NJ 07608 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VISLOCKY, J. %DASSAULT FALCON JET CORP. TETERBORO AIRPORT NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D C DASSAULT, S C/O DASSAULT FALCON JET CORP, TETERBORO AIRPORT NJ 07608 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Fr. VI & General Counsel **201-541-4505**
Date Daytime Phone #

CR2E034 (10/00)

Attachment
915851
#P25751

RIDER
TO

FLORIDA CORPORATION ANNUAL REPORT YEAR 2000

11. (Continued)

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