

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2008 8:00 am
Secretary of State

07-22-2008 90005 025 ***150.00

DOCUMENT # F05000006180

1. Entity Name
SAGEM AVIONICS, INC



Principal Place of Business
**2701 FORUM DRIVE
GRAND PRAIRIE, TX 75052**

Mailing Address
**2701 FORUM DRIVE
GRAND PRAIRIE, TX 75052**

60045226



2. Principal Place of Business - No P.O. Box #
2802 SAFRAN DRIVE

3. Mailing Address
2802 SAFRAN DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07102008 Chg-P CR2E034 (12/06)

City & State
GRAND PRAIRIE, TX

City & State
GRAND PRAIRIE, TX

4. FEI Number
75-2267859

Applied For
Not Applicable

Zip Country
75052-8187 USA

Zip Country
75052-8187 USA

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	CD	☒ Delete
NAME	HARTMAN, JEAN-PAUL	
STREET ADDRESS	2701 FORUM DRIVE	
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	
TITLE	CD	☐ Delete
NAME	BAUDIN, JEAN	
STREET ADDRESS	2701 FORUM DRIVE 2802 SAFRAN DR	
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	
TITLE	CD STD	☐ Delete
NAME	PELLE, MARC	
STREET ADDRESS	2701 FORUM DRIVE 2802 SAFRAN DR	
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	
TITLE	D	☒ Delete
NAME	CAZALI, EMMANUEL	
STREET ADDRESS	2701 FORUM DRIVE	
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	
TITLE	D	☒ Delete
NAME	FOUT, GILBERT	
STREET ADDRESS	2701 FORUM DRIVE	
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	
TITLE	D	☐ Delete
NAME	SPRAY, RUSS	
STREET ADDRESS	2701 FORUM DRIVE 2802 SAFRAN DR	
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	☐ Change ☒ Addition
NAME	FOURNEREAUX, JEAN-LIN	
STREET ADDRESS	2802 SAFRAN DRIVE	
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	
TITLE	D	☐ Change ☒ Addition
NAME	GAILLARD, FRANCIS	
STREET ADDRESS	2802 SAFRAN DRIVE	
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	
TITLE	D	☐ Change ☒ Addition
NAME	GAILLARD, NORBERT	
STREET ADDRESS	2802 SAFRAN DRIVE	
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	
TITLE	D	☐ Change ☒ Addition
NAME	MAZZANTI, FREDERIC	
STREET ADDRESS	2802 SAFRAN DRIVE	
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	
TITLE	D	☐ Change ☒ Addition
NAME	PICOLLET, CHRISTIAN	
STREET ADDRESS	2802 SAFRAN DRIVE	
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	
TITLE	D	☐ Change ☒ Addition
NAME	SAMIER, PATRICK	
STREET ADDRESS	2802 SAFRAN DRIVE	
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARC PELLE

7/10/2008

972-314-3614

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #