

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002314

Entity Name: SAFRAN USA, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2850 SAFRAN DRIVE
GRAND PRAIRIE, TX 75052

New Principal Place of Business:

Current Mailing Address:

2850 SAFRAN DRIVE
GRAND PRAIRIE, TX 75052

New Mailing Address:

FEI Number: 51-0282961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: COTTE, BRUNO
Address: 2 BD DU GENERAL MARTIAL VAIN
City-St-Zip: PARIS, FRANCE 75724, XX XX

Title: D
Name: MCLNNES, ROSS
Address: 2 BD DU GENERAL MARTIAL VAIN
City-St-Zip: PARIS, FRANCE 75724, XX XX

Title: DP
Name: PASINI, BRUNO
Address: 2850 SAFRAN DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75052

Title: SVP
Name: MELNICK, MARK G
Address: 2850 SAFRAN DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75052

Title: T
Name: CHEVAILLER, CORINE
Address: 2850 SAFRAN DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75052

Title: D
Name: BOMBA, KAREN
Address: 2850 SAFRAN DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75052

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK G. MELNICK

SVP

02/08/2012

Electronic Signature of Signing Officer or Director

Date