

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002314

Entity Name: SAFRAN USA, INC.**Current Principal Place of Business:**2201 W. ROYAL LANE
SUITE 150
IRVING, TX 75063**Current Mailing Address:**2201 W. ROYAL LANE
SUITE 150
IRVING, TX 75063 US**FEI Number:** 51-0282961**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

Title	PRESIDENT	Title	CFO, TREASURER, SECRETARY
Name	MELNICK, MARK G	Name	VANHOUTTE, ANNE
Address	2201 W. ROYAL LANE SUITE 150	Address	2201 W. ROYAL LANE SUITE 150
City-State-Zip:	IRVING TX 75063	City-State-Zip:	IRVING TX 75063
Title	DIRECTOR AND PRESIDENT - BUSINESS DEVELOPMENT AND CEO	Title	DIRECTOR
Name	LENGYEL, PETER	Name	STAMENS, KARINE
Address	2201 W. ROYAL LANE SUITE 150	Address	2201 W. ROYAL LANE SUITE 150
City-State-Zip:	IRVING TX 75063	City-State-Zip:	IRVING TX 75063
Title	DIRECTOR, CHAIRMAN OF THE BOARD	Title	DIRECTOR
Name	ZIEGLER, ALEXANDRE	Name	CUEILLE, STEPHANE
Address	2201 W. ROYAL LANE SUITE 150	Address	2201 W. ROYAL LANE SUITE 150
City-State-Zip:	IRVING TX 75063	City-State-Zip:	IRVING TX 75063

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: ANNE VANHOUTTE**SECRETARY****04/22/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date