

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000108

**Entity Name:** SOCIETE AIR FRANCE COMPANY**Current Principal Place of Business:**125W 55TH STREET, TERMINAL 1  
4300 GLUMACK DRIVE 2ND FLOOR  
NEW YORK, NY 10019**Current Mailing Address:**125W 55TH STREET, TERMINAL 1  
4300 GLUMACK DRIVE 2ND FLOOR  
NEW YORK, NY 10019 US**FEI Number:** 13-1595913**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 GENERAL MANAGER USA,  
PRESIDENT, SECRETARY, VP

Name ORMAND, STEPHANE

Address 125W 55TH STREET  
2ND FLOOR

City-State-Zip: NEW YORK NY 10019

Title VICE PRESIDENT STATIONS USA,  
DIRECTOR

Name LAFORGUE, JEAN FRANCOIS

Address 25W 55TH STREET  
2ND FLOOR

City-State-Zip: NEW YORK NY 10019

Title AUTHORIZED PERSON

Name KOZLOWSKI, GREGORY J

Address FLOOR 125W 55TH STREET  
2ND FLOOR

City-State-Zip: NEW YORK NY 10019

Title TREASURER, VICE PRESIDENT  
FINANCE NORTH AMERICA

Name VALENTE, ROMAIN

Address 125 W 55TH ST  
2ND FLOOR

City-State-Zip: NEW YORK NY 10019

*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:** GREGORY J. KOZLOWSKI

AUTHORIZED PERSON

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date