

2022 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

04/23/2022

Electronic Signature of Signing Officer/Director Detail

Date