

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000108

Entity Name: SOCIETE AIR FRANCE COMPANY

Current Principal Place of Business:

1450 BROADWAY
24TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

1450 BROADWAY
24TH FLOOR
NEW YORK, NY 10018 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 VP, SECRETARY, GENERAL
MANAGER USA
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 125W 55TH STREET
2ND FLOOR
City-State-Zip: NEW YORK NY 10019

Title AUTHORIZED PERSON
Name KOZLOWSKI, GREGORY J
Address 125W 55TH STREET
2ND FLOOR
City-State-Zip: NEW YORK NY 10019

Title TREASURER
Name LEVERT, MAXIME
Address 1450 BROADWAY
24TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title PRESIDENT
Name CARON, ERIC
Address 1450 BROADWAY
24TH FLOOR
City-State-Zip: NEW YORK NY 10018

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

01/25/2024

Electronic Signature of Signing Officer/Director Detail

Date