## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000108

**Entity Name: SOCIETE AIR FRANCE COMPANY** 

**Current Principal Place of Business:** 

MIAMI INTERNATIONAL AIRPORT CONCOURSE H, ROOM 20236 MIAMI, FL 33122

## **Current Mailing Address:**

125 W. 55TH STREET 2ND FLOOR/ ATTN DIRECTOR FINANCE NEW YORK, NY 10019 US

FEI Number: 13-1595913 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

LEDAD, SEMCHA MIAMI INTERNATIONAL AIRPORT CONCOURSE H, ROOM 20236 MIAMI, FL 33122 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: SEMCHA LEDAD 06/06/2019

Electronic Signature of Registered Agent Date

## Officer/Director Detail:

Title VP, USA Title VP, STATIONS

Name ORMAND, STEPHANE Name LAFORGUE, JEAN-FRANCOIS

Address 125 W 55TH ST Address 125 W 55TH ST

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title VP, HUMAN RESOURCES Title VP, FINANCE

Name GROS, NICOLAS Name VALENTE, ROMAIN
Address 125 W 55TH ST Address 125 W 55TH ST

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

FILED Jun 06, 2019

**Secretary of State** 

7175564383CC

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.