

2021 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****04/07/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date