2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25751

Entity Name: DASSAULT FALCON JET CORP.

Current Principal Place of Business:

TETERBORO AIRPORT 200 RISER ROAD LITTLE FERRY, NJ 07643

Current Mailing Address:

TETERBORO AIRPORT **BOX 2000** SOUTH HACKENSACK, NJ 07606 US

FEI Number: 22-1978098 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY 1201 HAYES STREET STE - 105 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

FILED Jan 29, 2016

Secretary of State

CC5992538648

Officer/Director Detail:

Title Title

Name ROSANVALLON, JOHN Name MARKS, JAMES V

%DASSAULT FALCON JET CORP. % DASSAULT FALCON JET CORP. Address Address TETERBORO AIRPORT NJ 07643 City-State-Zip: City-State-Zip: TETERBORO AIRPORT NJ 07643

Title Title

Name GOGERTY, ROBERT ROTHWELL, PETER Name

Address %DASSAULT FALCON JET CORP. % DASSAULT FALCON JET CORP. Address TETERBORO AIRPORT NJ 07643 City-State-Zip: City-State-Zip: TETERBORO AIRPORT NJ 07643

Title DC DC Title

TRAPPIER, ERIC Name Name DASSAULT, S

Address C/O DASSAULT FALCON JET CORP. Address C/O DASSAULT FALCON JET CORP,

TETERBORO AIRPORT

City-State-Zip: TETERBORO AIRPORT NJ 07643 City-State-Zip: LITTLE FERRY NJ 07643

OFFICER

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.