

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25751

FILED
Mar 09, 2020
Secretary of State
5772638859CC

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:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH FL, FL 33408 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, GENERAL COUNSEL, &
SECRETARY
Name MARKS, JAMES V
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title TREASURER
Name GOGERTY, ROBERT H
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title SR. VICE PRESIDENT AND GENERAL
MANAGER – LITTLE ROCK
Name AJARRISTA, ANTOINE
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title SR. VICE PRESIDENT,
SALES/WESTERN US & CANADA
Name FLORECK, PAUL A.
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title CEO, DIRECTOR
Name BETBEZE, THIERRY
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title SR. VICE PRESIDENT, WORLDWIDE
SERVICE NETWORK
Name CHICK, GEOFFREY
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title VP, CUSTOMER SERVICE
Name JOHN, LOH
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title VP, HUMAN RESOURCES
Name WETZEL, SUSAN
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

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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: JAMES V MARKS

SECRETARY, BY ANA 03/09/2020
MANZANO, ATTORNEY-
IN-FACT

Officer/Director Detail Continued :

Title VP, PURCHASING
Name DU TERTRE , PATRICK
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title VP, ENGINEERING
Name MONTAGUT, BRUNO
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title VP, AIRCRAFT PRODUCTION
Name DELTHEIL, SEBASTIEN
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title VP, QUALITY CONTROL AND QUALITY
ASSURANCE
Name PROVENCHER, BRIAN
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title VP, FINANCE
Name DELLANNO, RONALD
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title DIRECTOR
Name EDELSTENNE, CHARLES
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title DIRECTOR
Name BRANA, CARLOS
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title VP, FINANCE, LIT
Name GRIFFIN, JEFFREY H.
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title VP, MATERIALS AND PURCHASING
Name WILLK, JEAN-NOEL
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title VP, MANUFACTURING OPERATIONS
Name BREMER, MARK
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title VP, INDUSTRIAL PROGRAMS
Name MACGARRY , CYRIL
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title CHAIRMAN
Name TRAPPIER, ERIC
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643

Title DIRECTOR
Name SEGALEN, LOIK
Address TETERBORO AIRPORT
200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07643