2019 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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

| Unicen/Direc | JUI Delall. | | |
|-----------------|--|-----------------|---|
| Title | PRESIDENT & CHIEF EXECUTIVE OFFICER, DIRECTOR | Title | VP, GENERAL COUNSEL, & CORPORATE SECRETARY |
| Name | ROSANVALLON, JEAN G. | Name | MARKS, JAMES V |
| Address | TETERBORO AIRPORT 200 RISER ROAD | Address | TETERBORO AIRPORT 200 RISER ROAD |
| City-State-Zip: | LITTLE FERRY NJ 07643 | City-State-Zip: | LITTLE FERRY NJ 07643 |
| Title Name | TREASURER GOGERTY, ROBERT H | Title | SR. VICE PRESIDENT AND GENERAL MANAGER – LITTLE ROCK |
| Address | TETERBORO AIRPORT | Name | AJARRISTA, ANTOINE |
| | 200 RISER ROAD | Address | TETERBORO AIRPORT 200 RISER ROAD |
| City-State-Zip: | LITTLE FERRY NJ 07643 | City-State-Zip: | LITTLE FERRY NJ 07643 |
| Title | SR. VICE PRESIDENT, SALES/WESTERN US & CANADA | Title | SR. VICE PRESIDENT, SALES/EASTERN US & CANADA |
| Name | FLORECK, PAUL A. | Name | HURLEY, JAMES T. |
| Address | TETERBORO AIRPORT 200 RISER ROAD | Address | TETERBORO AIRPORT 200 RISER ROAD |
| City-State-Zip: | LITTLE FERRY NJ 07643 | City-State-Zip: | LITTLE FERRY NJ 07643 |
| Title | SR. VICE PRESIDENT, FINANCE | | |
| Name | BETBEZE, THIERRY | Title | SR. VICE PRESIDENT, WORLDWIDE SERVICE NETWORK |
| Address | TETERBORO AIRPORT 200 RISER ROAD | Name | CHICK, GEOFFREY |
| City-State-Zip: | LITTLE FERRY NJ 07643 | 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: JEAN G. ROSANVALLON

PRESIDENT

04/18/2019

FILED Apr 18, 2019 Secretary of State 3016840673CC

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

| Title | VP, CUSTOMER SERVICE | Title | VP, HUMAN RESOURCES |
|--|---|--|--|
| Name | JOHN, LOH | Name | WETZEL, SUSAN |
| Address | TETERBORO AIRPORT 200 RISER ROAD | Address | TETERBORO AIRPORT 200 RISER ROAD |
| City-State-Zip: | LITTLE FERRY NJ 07643 | City-State-Zip: | LITTLE FERRY NJ 07643 |
| Title | VP, PURCHASING | Title | VP, FINANCE, LIT |
| Name | DU TERTRE , PATRICK | Name | GRIFFIN, JEFFREY H. |
| Address | TETERBORO AIRPORT 200 RISER ROAD | Address | TETERBORO AIRPORT 200 RISER ROAD |
| City-State-Zip: | LITTLE FERRY NJ 07643 | City-State-Zip: | LITTLE FERRY NJ 07643 |
| Title | VP, ENGINEERING | Title | VP, MATERIALS AND PURCHASING |
| Name | MONTAGUT, BRUNO | Name | WILLK, JEAN-NOEL |
| Address | TETERBORO AIRPORT 200 RISER ROAD | Address | TETERBORO AIRPORT 200 RISER ROAD |
| City-State-Zip: | LITTLE FERRY NJ 07643 | City-State-Zip: | LITTLE FERRY NJ 07643 |
| Title | VP, AIRCRAFT PRODUCTION | Title | VP, MANUFACTURING OPERATIONS |
| Name | DELTHEIL, SEBASTIEN | Name | BREMER, MARK |
| Address | TETERBORO AIRPORT 200 RISER ROAD | Address | TETERBORO AIRPORT 200 RISER ROAD |
| City-State-Zip: | LITTLE FERRY NJ 07643 | City-State-Zip: | LITTLE FERRY NJ 07643 |
| | | | |
| Title | VP, QUALITY CONTROL AND QUALITY | Title | VP, INDUSTRIAL PROGRAMS |
| | ASSURANCE | Title Name | VP, INDUSTRIAL PROGRAMS MAC GARRY , CYRIL |
| Title Name Address | ASSURANCE PROVENCHER, BRIAN TETERBORO AIRPORT | | |
| Name | ASSURANCE PROVENCHER, BRIAN | Name | MAC GARRY , CYRIL TETERBORO AIRPORT |
| Name Address City-State-Zip: | ASSURANCE PROVENCHER, BRIAN TETERBORO AIRPORT 200 RISER ROAD LITTLE FERRY NJ 07643 | Name Address | MAC GARRY , CYRIL TETERBORO AIRPORT 200 RISER ROAD |
| Name Address City-State-Zip: Title | ASSURANCE PROVENCHER, BRIAN TETERBORO AIRPORT 200 RISER ROAD LITTLE FERRY NJ 07643 CORPORATE CONTROLLER | Name Address City-State-Zip: | MAC GARRY , CYRIL TETERBORO AIRPORT 200 RISER ROAD LITTLE FERRY NJ 07643 |
| Name Address City-State-Zip: | ASSURANCE PROVENCHER, BRIAN TETERBORO AIRPORT 200 RISER ROAD LITTLE FERRY NJ 07643 CORPORATE CONTROLLER DELLANNO, RONALD TETERBORO AIRPORT | Name Address City-State-Zip: Title | MAC GARRY , CYRIL TETERBORO AIRPORT 200 RISER ROAD LITTLE FERRY NJ 07643 CHAIRMAN TRAPPIER, ERIC TETERBORO AIRPORT 200 RISER ROAD |
| Name Address City-State-Zip: Title Name | ASSURANCE PROVENCHER, BRIAN TETERBORO AIRPORT 200 RISER ROAD LITTLE FERRY NJ 07643 CORPORATE CONTROLLER DELLANNO, RONALD | Name Address City-State-Zip: Title Name | MAC GARRY , CYRIL TETERBORO AIRPORT 200 RISER ROAD LITTLE FERRY NJ 07643 CHAIRMAN TRAPPIER, ERIC TETERBORO AIRPORT |
| Name Address City-State-Zip: Title Name Address City-State-Zip: | ASSURANCE PROVENCHER, BRIAN TETERBORO AIRPORT 200 RISER ROAD LITTLE FERRY NJ 07643 CORPORATE CONTROLLER DELLANNO, RONALD TETERBORO AIRPORT 200 RISER ROAD LITTLE FERRY NJ 07643 | Name Address City-State-Zip: Title Name Address | MAC GARRY , CYRIL TETERBORO AIRPORT 200 RISER ROAD LITTLE FERRY NJ 07643 CHAIRMAN TRAPPIER, ERIC TETERBORO AIRPORT 200 RISER ROAD |
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