

FILE

2007 NOV -8 PM 4:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA**2007 FOR PROFIT CORPORATION
REINSTATEMENT****REINSTATEMENT**

07

DOCUMENT # F05000006180					
1. Entity Name SAGEM AVIONICS, INC					
Principal Place of Business 2701 FORUM DRIVE GRAND PRAIRIE, TX 75052			Mailing Address 2701 FORUM DRIVE GRAND PRAIRIE, TX 75052		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 75-2267859	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			Zip Code		
8. The above named entity submits this statement for the purpose of changing its name, principal place of business, agent, or both, in the State of Florida. I am familiar with, and accept the obligations of the named agent.					
SIGNATURE			Assistant Secretary 11-6-07		
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
FILE MONTHLY FEE IS \$100.00 After January 1, 2005, Fee will be \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PC	NAME	TITLE	CD	NAME
STREET ADDRESS	PACCARD, JACQUES	STREET ADDRESS	Jean-Paul Harteman	STREET ADDRESS	2701 Forum Drive
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	CITY-ST-ZIP	Grand Prairie, TX 75052	CITY-ST-ZIP	Grand Prairie, TX 75052
TITLE	VD	NAME	D	NAME	Gilbert Font
STREET ADDRESS	BAUDIN, JEAN	STREET ADDRESS	2701 Forum Drive	STREET ADDRESS	Grand Prairie TX 75052
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	CITY-ST-ZIP	Grand Prairie TX 75052	CITY-ST-ZIP	Grand Prairie TX 75052
TITLE	SD	NAME	PD	NAME	Jean Baudin
STREET ADDRESS	PELLE, MARC	STREET ADDRESS	2701 Forum Drive	STREET ADDRESS	Grand Prairie TX 75052
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	CITY-ST-ZIP	Grand Prairie TX 75052	CITY-ST-ZIP	Grand Prairie TX 75052
TITLE	D	NAME	STD	NAME	Marc Pelle
STREET ADDRESS	CAZALI, EMMANUEL	STREET ADDRESS	2701 Forum Drive	STREET ADDRESS	Grand Prairie TX 75052
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	CITY-ST-ZIP	Grand Prairie TX 75052	CITY-ST-ZIP	Grand Prairie TX 75052
TITLE	D	NAME		NAME	
STREET ADDRESS	PERCOQ, DENIS	STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	D	NAME		NAME	
STREET ADDRESS	SPRAY, RUSS	STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP	GRAND PRAIRIE, TX 75052	CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fee empowered.					
SIGNATURE:			Date: 11-6-07 912-314-3614		

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

SAGEM AVIONICS, INC

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