

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 22, 2008 8:00 am**  
**Secretary of State**

07-22-2008 90005 025 \*\*\*150.00

**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**

**60045226**



2. Principal Place of Business - No P.O. Box #  
**2802 SAFRAN DRIVE**

3. Mailing Address  
**2802 SAFRAN DRIVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07102008 Chg-P CR2E034 (12/06)

City & State  
**GRAND PRAIRIE, TX**

City & State  
**GRAND PRAIRIE, TX**

4. FEI Number  
**75-2267859**

Applied For  
Not Applicable

Zip Country  
**75052-8187 USA**

Zip Country  
**75052-8187 USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

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 **CD** ☒ Delete  
NAME **HARTMAN, JEAN-PAUL**  
STREET ADDRESS **2701 FORUM DRIVE**  
CITY-ST-ZIP **GRAND PRAIRIE, TX 75052**

TITLE **CD** ☐ Change ☒ Addition  
NAME **FOURNEREAUX, JEAN-LIN**  
STREET ADDRESS **2802 SAFRAN DRIVE**  
CITY-ST-ZIP **GRAND PRAIRIE, TX 75052**

TITLE **CD** ☐ Delete  
NAME **BAUDIN, JEAN**  
STREET ADDRESS **2701 FORUM DRIVE 2802 SAFRAN DR**  
CITY-ST-ZIP **GRAND PRAIRIE, TX 75052**

TITLE **D** ☐ Change ☒ Addition  
NAME **GAILLARD, FRANCIS**  
STREET ADDRESS **2802 SAFRAN DRIVE**  
CITY-ST-ZIP **GRAND PRAIRIE, TX 75052**

TITLE **CD** ☐ Delete  
NAME **PELLE, MARC**  
STREET ADDRESS **2701 FORUM DRIVE 2802 SAFRAN DR**  
CITY-ST-ZIP **GRAND PRAIRIE, TX 75052**

TITLE **D** ☐ Change ☒ Addition  
NAME **GAILLARD, NORBERT**  
STREET ADDRESS **2802 SAFRAN DRIVE**  
CITY-ST-ZIP **GRAND PRAIRIE, TX 75052**

TITLE **D** ☒ Delete  
NAME **CAZALI, EMMANUEL**  
STREET ADDRESS **2701 FORUM DRIVE**  
CITY-ST-ZIP **GRAND PRAIRIE, TX 75052**

TITLE **D** ☐ Change ☒ Addition  
NAME **MAZZANTI, FREDERIC**  
STREET ADDRESS **2802 SAFRAN DRIVE**  
CITY-ST-ZIP **GRAND PRAIRIE, TX 75052**

TITLE **D** ☒ Delete  
NAME **FOUT, GILBERT**  
STREET ADDRESS **2701 FORUM DRIVE**  
CITY-ST-ZIP **GRAND PRAIRIE, TX 75052**

TITLE **D** ☐ Change ☒ Addition  
NAME **PICOLLET, CHRISTIAN**  
STREET ADDRESS **2802 SAFRAN DRIVE**  
CITY-ST-ZIP **GRAND PRAIRIE, TX 75052**

TITLE **D** ☐ Delete  
NAME **SPRAY, RUSS**  
STREET ADDRESS **2701 FORUM DRIVE 2802 SAFRAN DR**  
CITY-ST-ZIP **GRAND PRAIRIE, TX 75052**

TITLE **D** ☐ Change ☒ Addition  
NAME **SAMIER, PATRICK**  
STREET ADDRESS **2802 SAFRAN DRIVE**  
CITY-ST-ZIP **GRAND PRAIRIE, TX 75052**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 like empowered.

SIGNATURE:

**MARC PELLE**

7/10/2008

972-314-3614

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #