

F95000003638

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

500001551445  
-08/02/95--01011--005  
\*\*\*2100.00 \*\*\*2100.00

SUBJECT: AMERICAN EUROCOPTER CORPORATION  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business In Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. F. FITZPATRICK

(Name of Person)

AMERICAN EUROCOPTER CORPORATION

(Firm/Company)

2701 FORUM DRIVE

(Address)

GRAND PRAIRIE, TEXAS 75052-7099

(City, State and Zip Code)

W95-12079

100001512131  
-06/13/95--01031--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

JOSEPH F. FITZPATRICK

(Name of Person)

at ( 214 ) 641 - 3645

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 14, 1995

J.F. ITZPATRICK  
AMERICAN EUROCOPTER CORPORATION  
2701 FORUM DRIVE  
GRAND PRAIRIE, TX 75052-7099

SUBJECT: AMERICAN EUROCOPTER CORPORATION  
Ref. Number: W95000012079

We have received your document for AMERICAN EUROCOPTER CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2,100.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. After reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 295A00029096



american  
eurocopter

July 20, 1995  
AEC/95L-JFF.095

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: American Eurocopter Corporation  
Reference Number W95000012079

Dear Sir or Madam:


In response to your letter dated June 14, 1995, American Eurocopter Corporation is providing herewith a check in the amount of \$2,100.00 to cover both the annual report and penalty fees, as stipulated in your letter.

We understand that with this payment, our earlier application will be processed and filed. Please feel free to call me if you have any questions.

Very truly yours,

Joseph F. Fitzpatrick  
Sr. Vice President & General Counsel

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. AMERICAN EUROCOPTER CORPORATION  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE  
(State or country under the law of which it is incorporated)
3. 75-2416720  
(FEI number, if applicable)
4. FEBRUARY 19, 1992  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 1992  
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 017.155, F.S.))
7. 2701 FORUM DRIVE  
GRAND PRAIRIE, TEXAS 75052-7099  
(Current mailing address)
8. SALE AND LEASE OF HELICOPTERS; SALE OF SPARE PARTS; OTHER ACTIVITIES ALLOWED BY LAW  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T CORPORATION  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida, 33324  
(Zip Code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*  
C T CORPORATION SYSTEM  
  
(Registered agent's signature)  
Daniel R. Glatz, Asst. Vice President
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: GERARD CHAUVALLON

Address: 13725 MARIGNANE CEDEX  
FRANCE

DIRECTOR  
Vice Chairman: DR. HANS MUEHLHOFF

Address: POSTFACH 80 11 40  
81663 MUNICH, GERMANY

Director: MARSHALL DOKE

Address: 5700 BANK ONE CENTER, 1717 MAIN STREET  
DALLAS, TEXAS 75201

Director: JAMES J. PHELAN

Address: 10 ROCKEFELLER PLAZA  
NEW YORK, NEW YORK 10020

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DAVID O. SMITH

Address: 2701 FORUM DRIVE  
GRAND PRAIRIE, TEXAS 75052-7099

Vice President: JEROME CHARRUAU

Address: 2701 FORUM DRIVE  
GRAND PRAIRIE, TEXAS 75052-7099

Secretary: JOSEPH F. FITZPATRICK

Address: 2701 FORUM DRIVE  
GRAND PRAIRIE, TEXAS 75052-7099

Treasurer: JEROME CHARRUAU

Address: 2701 FORUM DRIVE  
GRAND PRAIRIE, TEXAS 75052-7099

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David O. Smith PRESIDENT  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID O. SMITH  
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO THE APPLICATION LISTING ADDITIONAL:**

**DIRECTORS:**

GREGORY BRADFORD  
1101 - 15th STREET, N.W.  
WASHINGTON, D.C. 20005

PHILIPPE HARACHE  
10, AVENUE MARCEL CACHIN, B.P. 107  
93123 LA COURNEUVE CEDEX, FRANCE

DOMINIQUE ORBEC  
10, AVENUE MARCEL CACHIN, B.P. 107  
93123 LA COURNEUVE CEDEX, FRANCE

**OFFICERS:**

PATRICE ROYER  
2701 FORUM DRIVE  
GRAND PRAIRIE, TEXAS 75052-7099

SHERMAN CHISOM  
2701 FORUM DRIVE  
GRAND PRAIRIE, TEXAS 75052-7099

ERIC WALDEN  
2701 FORUM DRIVE  
GRAND PRAIRIE, TEXAS 75052-7099

DONALD LAMBERT  
2701 FORUM DRIVE  
GRAND PRAIRIE, TEXAS 75052-7099



# The State of Texas

## SECRETARY OF STATE

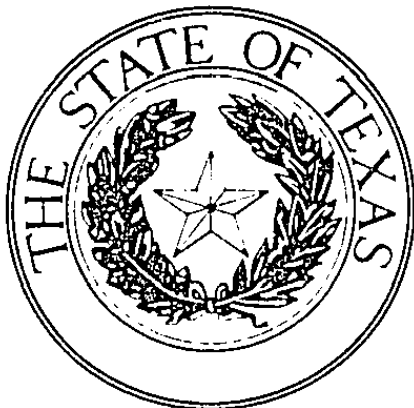
IT IS HEREBY CERTIFIED, that

**AMERICAN EUROCOPTER CORPORATION**


a **DELAWARE** corporation, was issued a Certificate of Authority to  
do business in the State of Texas on

**MARCH 26, 1992;**

THAT so far as is shown by the records of this department, no Certificate  
of Withdrawal has been issued.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on May 24, 1995.*

  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

PH