

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003638

1. Entity Name

AMERICAN EUROCOPTER CORPORATION



FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90024 010 ***150.00

Principal Place of Business

2701 FORUM DRIVE
GRAND PRAIRIE TX 75052-7099

Mailing Address

2701 FORUM DRIVE
GRAND PRAIRIE TX 75052-7099

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2416720

Applied For

Not Applicable

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
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE GRAS, CHRISTIAN 2701 FORUM DRIVE GRAND PRAIRIE TX 75052 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Rudy Palladina P&CEO 2701 Forum Drive Grand Prairie, Texas 75052 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO GAVAUT, DOMINIQUE 2701 FORUM DRIVE GRAND PRAIRIE TX 75052 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V&COO Olivier Francou 2701 Forum Drive Grand Prairie, TX 75052 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CON BURKET, LINDA 2701 FORUM DRIVE GRAND PRAIRIE TX 75052 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V&CFO Linda Burket 2701 Forum Dr. Grand Prairie, TX 75052 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CHAUVALON, GERARD 13725 MARIIGNANE CEDEX FRANCE <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MUEHLHOFF, HANS DR POSTFACH 80 11 40 81663 MUNICH, GERMANY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOKE, MARSHALL 1601 ELM STREET DALLAS TX 75201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LINDA BURKET

9/12/00

972 641 3442

Date

Daytime Phone #

CR2E034 (5/00)

**AMERICAN EUROCOPTER CORPORATION
MEMBERS OF THE BOARD OF DIRECTORS**

Gérard Chauvallon

Chairman of the Board
AEROSPATIALE MATRA
1101 Fifteenth Street, N.W., #800
Washington, D.C. 20005
(202/293-0650)

Rudy Palladina

AMERICAN EUROCOPTER CORPORATION
2701 Forum Drive
Grand Prairie, TX 75052-7099
(972/641-3400)

Patrice Liard

EUROCOPTER
13725 Marignane Cedex, France
(011.33.4.42.85.94.99)

Dominique Orbec

EUROCOPTER
10, Avenue Marcel Cachin, B.P. 107
93123 La Courneuve Cedex, France
(011.33.1.49.34.44.05)

Marshall Duke

GARDERE & WYNNE, L.L.P.
3000 Thanksgiving Tower
Dallas, TX 75201-4761
(214/999-4733)

James J. Phelan

VANCE MANAGEMENT, INC.
10 Rockefeller Plaza
New York, NY 10020
(212/245-5462)

Gregory Bradford

AEROSPATIALE MATRA
1101 - 15th Street, N.W.
Washington, D.C. 20005
(202/293-0650)

François Guisolphé

EUROCOPTER
13728 Marignane Cedex, France
(011.33.4.42.85.78.38)

Christian Gras

EUROCOPTER
13725 Marignane Cedex, France
(011.33.4.42.85.95.15)

Attachment # +9500005638

A0079141

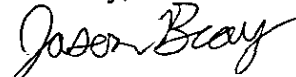
September 13, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is included, per a telephone conversation with a Uniform Business Report representative at 8:05am on September 13, along with the 2000 Uniform Business Report to inform the Division of Corporations that this company did not receive a filing notice before May 1, 2000. Therefore, the check included with the 2000 Uniform Business Report is in the amount of the original filing fee of \$150. I can be contacted with any questions at 972-641-0000, ext. 3441.

Cordially,



Jason Bray
Cost Accounting Assistant
American Eurocopter Corp

Enclosures (3)