2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9500003638

1. Entity Name •

Suite, Apt. #, etc.

C T CORPORATION

PLANTATION FL 33324

City & State

SIGNATURE

AMERICAN EUROCOPTER CORPORATION

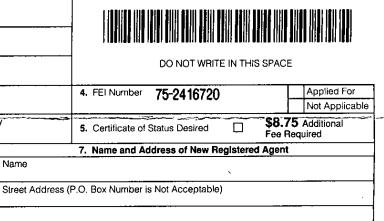
<u> </u>	
Principal Place of Business	Mailing Address
2701 FORUM DRIVE	2701 FORUM DRIVE
GRAND PRAIRIE TX 75052-7099	GRAND PRAIRIE TX 75052-7099
2. Principal Place of Business	3. Mailing Address

6. Name and Address of Current Registered Agent

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

FILED May 03, 2001 8:00 am Secretary of State

05-03-2001 90065 030 ***150.00



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

Suite, Apt. #, etc.

City & State

Zip:

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

1200 SOUTH PINE ISLAND ROAD

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

Country

Name

City

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

FL

(000 01110	ind on backy	make Officer I ayabic	to population	or ordic		
11.	OFFICERS AND D	IRECTORS	12.	ADDITIONS/CHANGES TO OFFICER	S AND DIRECTORS	
TITLE NAME STREET ADDRESS	PDCE GRAS, CHRISTIAN 2701 FORUM DRIVE	□ Delete	TITLE NAME STREET ADDRESS	P & CEO RUDY PALLADINA 2701 FORUM DRIVE	☐ Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	GRAND PRAIRIE TX 75052 COO GAVAULT, DOMINIQUE 2701 FORUM DRIVE GRAND PRAIRIE TX 75052	[X] Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	GRAND PRAIRIE TX 75052 V & COO OLIVIER FRANCOU -2701-FORUM DRIVE GRAND PRAIRIE TX 75052	☐ Change	∑X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CON BURKET, LINDA 2701 FORUM DRIVE GRAND PRAIRIE TX 75052	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V & CFO LINDA BURKET 2701 FORUM DRIVE GRAND PRAIRIE, TX 75052	□ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CHAUVALLON, GERARD 13725 MARIGNANE CEDEX FRANCE	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MUEHLHOFF, HANS DR POSTFACH 80 11 40 81663 MUNICH, GERMANY	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOKE, MARSHALL 1601 ELM STREET DALLAS TX 75201	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	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

LINDA BURKET

04/24/01

972-641-0000

CR2E034 (10/00)