

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000003638

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN EUROCOPTER CORPORATION

Current Principal Place of Business:

2701 FORUM DRIVE
GRAND PRAIRIE, TX 750527099

New Principal Place of Business:

Current Mailing Address:
2701 FORUM DRIVE
GRAND PRAIRIE, TX 750527099

New Mailing Address:

FEI Number: 75-2416720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PALLADINA, RUDY
Address: 2701 FORUM DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75052

Title: VCOO () Delete
Name: FRANCOU, OLIVIER
Address: 2701 FORUM DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75052

Title: VCFO () Delete
Name: BURKET, LINDA
Address: 2701 FORUM DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75052

Title: C () Delete
Name: CHAUVALON, GERARD
Address: 13725 MARIGNANE CEDEX
City-St-Zip: FRANCE,

Title: D () Delete
Name: MUEHLHOFF, HANS DR
Address: POSTFACH 80 11 40
City-St-Zip: 81663 MUNICH, GERMANY,

Title: D () Delete
Name: DOKE, MARSHALL
Address: 1601 ELM STREET
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: CHAUVALON, GERARD
Address: 4, RUE DE CHAPELLES
City-St-Zip: LEVRES, XX 92310 FR

Title: D (X) Change () Addition
Name: LIARD, PATRICE
Address: AEROPORT INTERNATIONAL MARSEILLE-PROVENCE
City-St-Zip: MARIGNANE CEDEX, XX 13725 FR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA BURKET

VCFO

04/30/2002

Electronic Signature of Signing Officer or Director

Date