

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91321 030 ***158.75

0653486 AT

DOCUMENT # F95000003638

1. Entity Name
AMERICAN EUROCOPTER CORPORATION



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

☐ CHECK HERE IF MAKING CHANGES

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. 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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PALLADINA, RUDY 2701 FORUM DRIVE GRAND PRAIRIE TX 75052	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO FRANCOU, OLIVIER 2701 FORUM DRIVE GRAND PRAIRIE TX 75052	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BURKET, LINDA 2701 FORUM DRIVE GRAND PRAIRIE TX 75052	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CHAUVALLO, GERARD 4, RUE DE CHAPELLES LEVRES XX 92310	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIARD, PATRICE AEROPORT INTERNATIONAL MARSEILLE-PROVENCE MARIGNANE CEDEX XX 13725	<input type="checkbox"/> Delete
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	P/CEO/D PAGANINI, MARC 2701 FORUM DRIVE GRAND PRAIRIE, TX 75052	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PANABIERE, SERGE 2701 FORUM DRIVE GRAND PRAIRIE, TX 75052	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 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

4-25-03
Date

972-641-3645
Daytime Phone #

CR2E034 (10/02)

Attachment #
80095271
F95000003638

V
BROWN, CARY
2701 FORUM DRIVE
GRAND PRAIRIE, TX 75052

V
PETTAY, MICHAEL
2701 FORUM DRIVE
GRAND PRAIRIE, TX 75052

D
STELL, HENRI
10, AVENUE MARCEL CACHIN, B.P. 107
92123 LA COURNEUVE CEDEX, FRANCE

D
ADCOCK, SAMUEL
815 CONNECTICUT AVENUE, N.W., #700
WASHINGTON, DC 20006

D
BRADFORD, GREGORY
815 CONNECTICUT AVENUE, N.W., #700
WASHINGTON, DC 20006

D
POUPARDIN, XAVIER
AEROPORT INTERNATIONAL MARSEILLE-PROVENCE
13728 MARIGNANE CEDEX, FRANCE