

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90036 019 ***150.00

DOCUMENT # P25751

1. Entity Name
DASSAULT FALCON JET CORP.

Principal Place of Business

**TETERBORO AIRPORT
200 RISER ROAD
LITTLE FERRY NJ 07643
US**

Mailing Address

**TETERBORO AIRPORT
BOX 2000
SOUTH HACKENSACK NJ 07606
US**

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

22-1978098

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

**UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301**

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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
**CEO
GEORGES, J.F.
%DASSAULT FALCON JET CORP.
TETERBORO AIRPORT NJ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
YOUNG, J.M.
% DASSAULT FALCON JET CORP.
TETERBORO AIRPORT NJ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
ROSANVALLON, J
% DASSAULT FALCON JET CORP.
TETERBORO AIRPORT NJ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
ROTHWELL, P.
% DASSAULT FALCON JET CORP.
TETERBORO AIRPORT NJ 07608** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
VISLOCKY, J.
%DASSAULT FALCON JET CORP.
TETERBORO AIRPORT NJ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D C
DASSAULT, S
C/O DASSAULT FALCON JET CORP,
TETERBORO AIRPORT NJ 07608** ☐ 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:

Matthew A. Boyle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matthew A. Boyle 4/22/02 201-541-4447

Date

Daytime Phone #

CR2E034 (9/01)

DFJ CORPORATE OFFICERS/DIRECTORS - Continued

Officers	Name	Number/Street/City/State/Zip	Expiration of Term
Sr. VP. Customer Service	G. Goguen	c/o Dassault Falcon Jet Corp. Teterboro Airport 200 Riser Road Little Ferry, NJ 07643	P25751 7/8/83
Sr. VP & Gen. Mgr Little Rock	P. Briaud	"	
Sr. VP & Gen Cnsl	M. Boyle	"	"
VP, Marketing	W. Desiderio	"	
VP, Marketing	R. Zielinski	"	
VP, Marketing	J. Habib		
VP, Industrial Operations - Lit.	R. Smith		
VP, Programs	M. Valle	"	
VP, Engineering	J. Aldrich, Jr.	"	
VP, Materiel - Lit.	E. Barker	"	
VP, Ind. Admin	E. Valachovic	"	
VP, Human Resources	R. Basso	"	
Corporate Controller	A. Priore	"	
Director	C. DeCaix	"	
Director	B. Revellin-Falcoz	"	"
Director	C. Edelstenne		