

1.) CORPORATION NAME:

Safran USA, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1526997**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2850 SAFRAN DRIVE

CITY/ST/ZIP: GRAND PRAIRIE, TX 75052-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK G MELNICK
TITLE: VP/SEC
ADDRESS: 2850 SAFRAN DRIVE
CITY/ST/ZIP/CO: GRAND PRAIRIE, TX 75061-

OFFICER

DIRECTOR

NAME: ROSS MCINNES
TITLE: DIRECTOR
ADDRESS: 2 BLVD DU GENERAL MARTIAL VAIL
PARIS
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: BRUNO PASINI
TITLE: PRES - SSC
ADDRESS: 2850 SAFRAN DR
CITY/ST/ZIP/CO: GRAND PRAIRIE, TX 75052-

OFFICER

DIRECTOR

NAME: CORINE CHEVAILLER
TITLE: CFO
ADDRESS: 2850 SAFRAN DRIVE
CITY/ST/ZIP/CO: GRAND PRAIRIE, TX 75061-

OFFICER

DIRECTOR

NAME: BRUNO COTTE
TITLE: CHAIRMAN
ADDRESS: 2 BLVD DU GENERAL MARTIAL VALIN
CITY/ST/ZIP/CO: PARIS, -, FRANCE

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: KAREN BOMBA
TITLE: DIRECTOR
ADDRESS: 7701 S STEMMONS FRWY, STE 220
CITY/ST/ZIP/CO: CORINTH, TX 76210-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARK G MELNICK</u>	<u>MARK G MELNICK, VP/SEC</u>	<u>10/14/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.