

1.) CORPORATION NAME:

**Safran USA, Inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1526997**

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.

<p>NAME: BRUNO PASINI TITLE: PRES - SSC ADDRESS: 2850 SAFRAN DR CITY/ST/ZIP/CO: GRAND PRAIRIE, TX 75052</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MARK G MELNICK TITLE: VP/SEC ADDRESS: 2850 SAFRAN DRIVE CITY/ST/ZIP/CO: GRAND PRAIRIE, TX 75061</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ANTOINE DUVERGER TITLE: CFO ADDRESS: 2850 SAFRAN DRIVE CITY/ST/ZIP/CO: GRAND PRAIRIE, TX 75061</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BRUNO COTTE TITLE: CHAIRMAN ADDRESS: 2 BLVD DU GENERAL MARTIAL VALIN CITY/ST/ZIP/CO: , , FN</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KAREN BOMBA TITLE: DIRECTOR ADDRESS: 7701 S STEMMONS FRWY, STE 220 CITY/ST/ZIP/CO: CORINTH, TX 76210</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROSS MCINNES TITLE: DIRECTOR ADDRESS: 2 BLVD DU GENERAL MARTIAL VAIL CITY/ST/ZIP/CO: , , FN</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Peter Lengyel PRESIDENT 2300 Clarendon Blvd, Suite 607 Arlington, VA 22201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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.			
/s/ MARK G MELNICK	MARK G MELNICK, VP/SEC	8/30/2012	
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.			