

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213548746

1.) CORPORATION NAME:

Safran USA, Inc.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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: 2201 W. Royal Lane, Suite 150

CITY/ST/ZIP: Irving, TX 75063

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRUNO PASINI		
TITLE:	PRES - SSC		
ADDRESS:	2850 SAFRAN DR		
CITY/ST/ZIP/CO:	GRAND PRAIRIE, TX 75052		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PETER LENGYEL		
TITLE:	PRESIDENT		
ADDRESS:	2300 CLARENDON BLVD, SUITE 607		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK G MELNICK		
TITLE:	VP/SEC		
ADDRESS:	2850 SAFRAN DRIVE		
CITY/ST/ZIP/CO:	GRAND PRAIRIE, TX 75061		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANTOINE DUVERGER		
TITLE:	CFO		
ADDRESS:	2850 SAFRAN DRIVE		
CITY/ST/ZIP/CO:	GRAND PRAIRIE, TX 75061		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRUNO COTTE		
TITLE:	CHAIRMAN		
ADDRESS:	2 BLVD DU GENERAL MARTIAL VALIN		
CITY/ST/ZIP/CO:	, , FN		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KAREN BOMBA		
TITLE:	DIRECTOR		
ADDRESS:	7701 S STEMMONS FRWY, STE 220		
CITY/ST/ZIP/CO:	CORINTH, TX 76210		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROSS MCINNES DIRECTOR 2 BLVD DU GENERAL MARTIAL VAIL , , FN	<input type="checkbox"/> OFFICER	<input checked="" 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	10/21/2013	
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.			