

Document Type: **2022 Annual Report**

Document Fee: **\$45.00**

Entity Name: **BARFIELD INC.**

Additional Fee: **\$0.00**

Entity Information

Entity Name: BARFIELD INC. Entity Type: Foreign For-Profit (Business) Corporation
Entity ID: F09551400 Formation Date: 06/30/2000
Entity Email Address: dino.noto@barfieldinc.com Status: Active
Effective Date: 04/04/2022
Effective Time: 7:41 AM
Character of Business: Other AVIATION COMPONENT REPAIRS
Character of Business Sub Code:
State or Country of Incorporation: FL

Authorized Shares

Class	Series	Total
COMMON		1000000

Issued Shares

Class	Series	Total
113.53	1	113.53
113.53	1	113.53

Statutory Agent Information

Name	Attention	Address	Email
CORPORATE CREATIONS NETWORK IN		8655 E VIA DE VENTURA #G200 , SCOTTSDALE, AZ, 85258, USA	compliance@corpcreations.com

Known Place of Business

Attention	Address
	1912 WEST 4TH STREET , TEMPE, AZ, 85281, USA

Principal Office Address

Attention	Address
VICE PRESIDENT - LEGAL AFFAIRS	4101 NW 29TH STREET MIAMI, FL, 33142, USA

Principal Information

Title	Name	Attention	Address	Email	Date Taking Office
CEO (Chief Executive Officer)	HERVE PAGE		4101 NW 29TH STREET , MIAMI, FL 33142, USA	herve.page@barfieldinc.com	9/4/2018

CFO (Chief Financial Officer)	ROMAIN VALENTE	4101 NW 29TH STREET , MIAMI, FL 33142, USA	romain.valente@barfieldinc.com	12/7/2020
Director	BENJAMIN MOREAU	4101 NW 29TH STREET , MIAMI, FL 33142, USA		1/2/2019
Shareholder	AIR FRANCE INDUSTRIE US INC	NOT REQUIRED , NOT REQUIRED, XXXXX		12/31/9999
Vice-President	DINO GERARD NOTO	4101 NW 29TH STREET, MIAMI, FL 33142, USA	dino.noto@barfieldinc.com	7/1/2010
Director	FREDERIC GAGEY	4101 NW 29TH STREET , MIAMI, FL 33142, USA		7/1/2021
Director	MAGALI GALABERT	4101 NW 29TH STREET , MIAMI, FL 33142, USA		12/7/2020

Certificate of Disclosure**FELONY/JUDGEMENT QUESTIONS:**

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten percent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

Convicted of felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

☐ Yes

☒ No

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?

☐ Yes

☒ No

Subject to an injunction, judgement, decree or permanent order of any state or federal court entered within the five year period immediately preceding the signing of this certificate, involving any of the following:

- a. The violation of fraud or registration provisions of the securities law of that jurisdiction;
- b. The violation of the consumer fraud laws of that jurisdiction;
- c. The violation of the antitrust or restraint of trade laws of that jurisdiction?

☐ Yes

☒ No

BANKRUPTCY QUESTION:

Has any person (a) Who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty percent of the issued and outstanding common shares or twenty percent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty percent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation?

☐ Yes

☒ No

Signature

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in

compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

Signature: DINO GERARD NOTO

Title: Vice-President