

2024 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: BARFIELD INC.
ENTITY ID: F09551400
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Other - Other - AVIATION COMPONENT REPAIRS
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: 113.53 Share Series: 1 Share Total: 113.53
Share Class: 113.53 Share Series: 1 Share Total: 113.53

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CORPORATE CREATIONS NETWORK IN
PHYSICAL ADDRESS: 8655 E VIA DE VENTURA #G200 , SCOTTSDALE, AZ 85258
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

1912 WEST 4TH STREET , TEMPE, AZ 85281

PRINCIPAL OFFICE ADDRESS

Att: VICE PRESIDENT - LEGAL AFFAIRS, 4101 NW 29TH STREET , MIAMI, FL 33142

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): GILLES MERCIER - 4101 NW 29TH STREET, MIAMI, FL, 33142, USA -
herve.page@barfieldinc.com - Date of Taking Office: 09/04/2018
CFO (Chief Financial Officer): FRANCK ZOUNGRANA - 4101 NW 29TH STREET, MIAMI, FL, 33142, USA -
franck.zoungrana@barfieldinc.com - Date of Taking Office: 02/21/2023
Director: BENJAMIN MOREAU - 4101 NW 29TH STREET, MIAMI, FL, 33142, USA -
bemoreau1@airfranceklm.com - Date of Taking Office: 01/02/2019
Director: BRUNO TRICOIRE - 4101 NW 29TH STREET, MIAMI, FL, 33142, USA - brtricoire@airfrance.fr - Date of
Taking Office: 06/22/2022
Director: FREDERIC GAGEY - 4101 NW 29TH STREET, MIAMI, FL, 33142, USA - - Date of Taking Office:
07/01/2021
Director: MAGALI GALABERT - 4101 NW 29TH STREET, MIAMI, FL, 33142, USA - magalabert@airfrance.fr -
Date of Taking Office: 12/07/2020
Shareholder: AIR FRANCE INDUSTRIE US INC - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking
Office: 12/31/9999
Vice-President: DINO NOTO - 4101 NW 29TH STREET, MIAMI, FL, 33142, USA - dino.noto@barfieldinc.com -
Date of Taking Office: 07/01/2010

SIGNATURE

Vice-President: DINO NOTO - 04/01/2024