

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0731240
Trey Grayson
Secretary of State
Received and Filed
10/8/2010 9:54:28 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: LUFTHANSA SYSTEMS AMERICAS, INC.
Company ID: 0731240
State of origin: New York
Formation date: 6/4/2009 12:00:00 AM
Date filed: 10/8/2010 9:54:28 AM
Fee: \$15.00

Principal Office

C/O LEGAL DEPARTMENT
1640 HEMPSTEAD TURNPIKE
EAST MEADOW, NY 11554

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Klaus Bernhardt	801 Brickell Ave, 520, Miami, FL, 33131
CFO	Oliver Neuber	801 Brickell Ave, 520, Miami, FL, 33131
Vice President	Joe Puangco	801 Brickell Ave, 520, Miami, FL, 33131
Treasurer	Andrei Mata Quintan	801 Brickell Ave, 520, Miami, FL, 33131

Directors

Director	Joe Puangco	801 Brickell Ave, 520, Miami, FL, 33131
Director	Hartmut Klose	801 Brickell Ave, 520, Miami, FL, 33131

Signatures

Signature	Oliver Neuber
Title	CFO