

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
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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
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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

President	Klaus Bernhardt	801 Brickell Ave, 520, Miami, FL, 33131
Secretary	Marcia Wolf	801 Brickell Ave, 520, Miami, FL, 33131
Treasurer	Andrei Mata Quintan	801 Brickell Ave, 520, Miami, FL, 33131
Vice President	Joe Puangco	801 Brickell Ave, 520, Miami, FL, 33131

Directors

Director	Joe Puangco	801 Brickell Ave, 520, Miami, FL, 33131
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Signatures

Signature	Andrei Mata Quintan
Title	Vice President