

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 4/18/2013 1:47:01 PM
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Principal Office

8828 N. STEMMONS FREEWAY
SUITE 410
DALLAS, TX 75247

Registered Agent Name/Address

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

Current Officers

President	GREGORY STEPHAN CORK	8828 N. STEMMONS FRWY, 410, DALLAS, TX 75247
Treasurer	ANDREI QUINTAN	8828 N. STEMMONS FRWY, 410, DALLAS, TX 75247
Vice President	JOSEPH PUANGCO	8828 N. STEMMONS FRWY, 410, DALLAS, TX 75247

Directors

Director	JOSEPH PUANGCO	8828 N. STEMMONS FRWY, 410, DALLAS, TX 75247
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Signatures

Signature	ANDREI QUINTAN
Title	TREASURER