

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0731240**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/31/2014 9:51:37 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 1/31/2014 9:51:37 AM  
**Fee:** \$15.00

**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 |
|----------|----------------|----------------------------------------------|

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | ANDREI QUINTAN |
| <b>Title</b>     | TREASURER      |