

0500445

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/15/2020 1:42:06 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** SWISSPORT USA, INC.  
**Company ID:** 0500445  
**State of origin:** Delaware  
**Formation date:** 9/1/2000 12:00:00 AM  
**Date filed:** 6/15/2020 1:42:06 PM  
**Fee:** \$15.00

#### Principal Office

45025 AVIATION DRIVE  
SUITE 350  
DULLES, VA 20166

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

CEO	FRANK MENA	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166
CFO	MICHAEL K HARGETT	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166
Secretary	DAWN ELLIOTT OAKLEY	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166
Vice President	ROGER LARREUR	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166
Vice President	DAWN ELLIOTT OAKLEY	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166
Vice President	TODD LINDAMOOD	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166
Vice President	PETER KOHL	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166
Vice President	TUCKER M CORNWELL	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166
Vice President	CECILIA GUILLEN	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166
Vice President	PHILIPP FRECH	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166

#### Directors

Director	DAWN ELLIOTT OAKLEY	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166
Director	MICHAEL K HARGETT	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166
Director	TODD LINDAMOOD	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166
Director	TUCKER M CORNWELL	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166
Director	FRANK MENA	45025 AVIATION DRIVE, SUITE 350, DULLES, VA 20166

#### Signatures

<b>Signature</b>	MICHAEL K. HARGETT
<b>Title</b>	CFO