

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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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SOCIETE INTERNATIONALE DE TELECOMMUNICATIONS AERONAUTIQUES,
S.C. CORPORATION
Company ID: 0506394
Country of origin: BELGIUM
Formation date: 12/5/2000 12:00:00 AM
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Principal Office

ATTN: ALAIN BRODEUR
770 SHERBROOKE STREET WEST
STE 1600
MONTREAL, QUEBEC, PQ H3A1G1

Registered Agent Name/Address

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

Current Officers

President	Francesco Violante	26 CH-DE JOINVILLE, PO 31, 1216 COINTRIN, GENEVA, SWITZERLAND
Secretary	Alain Brodeur	26 CH-DE JOINVILLE, PO 31, 1216 COINTRIN, GENEVA, SWITZERLAND

Directors

Director	William Miller, Jr.	29 Bayou Shadows, Houston, TX, 77204, USA
Director	Jay Fredericks	1001 International Blvd., Atlanta, GA, 30354-1801
Director	Sayed Ayoub Hassan	Egyptair Administrative Complex, Northern Building, 2nd Floor, Finger 1, Cairo International Airport Road, Cairo 11776
Director	Matthew Billings	The Office, Manor Royal, Crawley RH10 9NU, UK
Director	Jappe Blauw	Information Services SPL/XA, 202 Boeing Avenue, Schiphol Rijk 1119 PN Amsterdam, the Netherlands
Director	Wifred Borg	Saghtar', P.P. Rubens Street, Attard, ATD 1191, Malta
Director	Susanna Brown	4175 Wilada Drive, Dallas TX75220, USA
Director	Paul Coby	6 Cranes Park, Surbiton, Surrey, KT5 8AD, United Kingdom
Director	GianLuigi Di Francesco	RPU Building, 6th Floor, Piazza Almerico da Schio, Fiumicino Lenoardo Da Vinci Aeroporto, 00054 Italy
Director	Mats Fagerlund	Frosundaviks Allé 1, Solna 195 87 Stockholm-Bromma, Sweden
Director	Swee Hoon Foong	42 Poole Road, Singapore
Director	Jesus Garcia	331 Rua Borba Gato, 04747-030 Sao Paulo, Brazil
Director	David Hall	203 Cowards Street, Qantas Centre Bldg., Mascot, Australia
Director	Arvind Jadhav	Old Airport, Kalina, Santacruz, Mumbai, India
Director	Omar Jefri	C.C. 990 Information Technology, Western Province, Jeddah 21231, Saudi Arabia

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Director	Laurent Jossart	Luxembourg Airport, 2987 Luxembourg
Director	Jaroslav Kafka	741 Dolmenska, Dolni Brezany, 25241 Czech Republic
Director	Amin Khan	16 Jalan U2/50 A, Mapplewood, Saujana Resort, Selangor 40150, Malaysia
Director	Christoph Klingenberg	1 Breite Strasse, 55124 Mainz, Germany
Director	Riccardo Lippi	Via Frinico 46, 00124 Rome; Italy
Director	Dong Liu	16 Tianzhu West Road, Shunyi District, A Tianzhu Airport Industrial Zone, Beijing 101312, China
Director	Patrick Naef	Vailla no. A26, Dubai, United Arab Emirates
Director	Kamal Nanayakkara	176/34 Thimbirigasyaya Road, Colombo, 5 Sri Lanka
Director	Edward Nicol	House B, Mount Austin Estate, Hong Kong
Director	Edouard Odier	100 ave de Versailles, Paris 75016, France
Director	Ulrich Ogiermann	67 Cite Millewee, 8064 Bertrange, Luxembourg
Director	Jaime Pocasangre	Pasaje Miramar, San Salvador, El Salvador
Director	Mike Re	75 Lily Ave, Edenvale 1610, South Africa
Director	Keiichro Sato	1-10-17 Kotsubo, Zushi-shi, Kanagawa Prefecture 249-0008, Japan
Director	Thomas Schnalke	71a Auf der Krone, Dusseldorf 10489, Germany
Director	Arasnipala SRINIVASAN	P.O. Box 22550, Qatar Airways Tower, Airport Road, Doha 22550, Qatar
Director	Takanori YUKISHIGE	Chiodome city center, 1-5-2 Higashi-Shimbashi, Minato-ku, Tokyo 105-7133

Signatures

**Signature
Title**

Alain Brodeur
Company Secretary