

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

FNAP  
**0506394**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/14/2012 3:31:59 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<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  
**Date filed:** 5/14/2012 3:31:59 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: ALAIN BRODEUR  
770 SHERBROOKE STREET WEST  
STE 2300  
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,<br>SWITZERLAND |
| Secretary | Alain Brodeur      | 26 CH-DE JOINVILLE, PO 31, 1216 COINTRIN, GENEVA,<br>SWITZERLAND |

**Directors**

|          |                       |                                                                                  |
|----------|-----------------------|----------------------------------------------------------------------------------|
| Director | William Miller, Jr.   | 29 Bayou Shadows, Houston, TX, 77204, USA                                        |
| Director | Matthew Billings      | The Office, Manor Royal, Crawley RH10 9NU, UK                                    |
| Director | Paul Coby             | 6 Cranes Park, Surbiton, Surrey, KT5 8AD, United Kingdom                         |
| Director | Omar Jefri            | C.C. 990 Information Technology, Western Province, Jeddah<br>21231, Saudi Arabia |
| Director | Laurent Jossart       | Luxembourg Airport, 2987 Luxembourg                                              |
| Director | Amin Khan             | 16 Jalan U2/50 A, Mapplewood, Saujana Resort, Selangor 40150,<br>Malaysia        |
| Director | Christoph Klingenberg | 1 Breite Strasse, 55124 Mainz, Germany                                           |
| Director | Riccardo Lippi        | Via Frinico 46, 00124 Rome; Italy                                                |
| Director | Patrick Naef          | Vailla no. A26, Dubai, United Arab Emirates                                      |
| Director | Edward Nicol          | House B, Mount Austin Estate, Hong Kong                                          |
| Director | Edouard Odier         | 100 ave de Versailles, Paris 75016, France                                       |
| Director | Tomasz Smaczny        | 8, Scenic Road, 9th Floor, Central Tower, Hong Kong, Hong Kong                   |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Alain Brodeur     |
| <b>Title</b>     | Company Secretary |