

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 842555

1. Entity Name
SWISSPORT USA, INC.

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90101 040 ***150.00

Principal Place of Business
45025 AVIATION DRIVE, SUITE 350
DULLES VA 20166
US

Mailing Address
45025 AVIATION DRIVE, SUITE 350
DULLES VA 20166
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 04-2485091

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
IVEY, ANTHONY D.
45025 AVIATION DR STE 350
DULLES VA 20166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SCHEDULE ATTACHED ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
BODENMANN, ERICH
45025 AVIATION DR STE 350
DULLES VA 20166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DEVP
DEDEKIND, MILAGROS
45025 AVIATION DR STE 350
DULLES VA 20166 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
HOGAN, GEORGE S.
45025 AVIATION DR STE 350
DULLES VA 20166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DRAGO, JOSEPH
45025 AVIATION DR STE 350
DULLES VA 20166 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPST
SAUNDERS, JOHN H
45025 AVIATION DR STE 350
DULLES VA 20166 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-2-01

703 742-4375

CR2E034 (10/00)

SWISSPORT USA, INC.

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ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT 2001

12A ADDITIONAL OFFICERS/DIRECTORS

VP	Peter Bernhard	45025 Aviation Dr, Suite 350 Dulles, VA 20166
VP	Thomas A. Dyer	45025 Aviation Dr, Suite 350 Dulles, VA 20166
VP	Billy R. Lane	45025 Aviation Dr, Suite 350 Dulles, VA 20166
VP	Frank Mena	45025 Aviation Dr, Suite 350 Dulles, VA 20166
VP	William J Rodriguez	45025 Aviation Dr, Suite 350 Dulles, VA 20166
T	Lindy Milner	45025 Aviation Dr, Suite 350 Dulles, VA 20166
DS	Dawn Elliot Oakley	45025 Aviation Dr, Suite 350 Dulles, VA 20166
AS	Santiago Osorio	45025 Aviation Dr, Suite 350 Dulles, VA 20166
D	Joseph In Albon	45025 Aviation Dr, Suite 350 Dulles, VA 20166
D	Andreas Buhlmann	45025 Aviation Dr, Suite 350 Dulles, VA 20166

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