

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90063 007 ***150.00

DOCUMENT # 842555

1. Entity Name

SWISSPORT USA, INC.



Principal Place of Business

45025 AVIATION DRIVE, SUITE 350
DULLES VA 20166
US

Mailing Address

45025 AVIATION DRIVE, SUITE 350
DULLES VA 20166
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

04-2485091

Applied For

Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	T	☐ Delete
NAME	MILNER, LINDY	
STREET ADDRESS	45025 AVIATION DR STE 350	
CITY-ST-ZIP	DULLES VA 20166	
TITLE	SD	☐ Delete
NAME	OAKLEY, DAWN E	
STREET ADDRESS	45025 AVIATION DR STE 350	
CITY-ST-ZIP	DULLES VA 20166	
TITLE	D	☐ Delete
NAME	BUHIMANN, ANDREAS	
STREET ADDRESS	45025 AVIATION DRIVE STE 350	
CITY-ST-ZIP	DULLES VA 20166	
TITLE	PD	☐ Delete
NAME	BENMANN, ERICH	
STREET ADDRESS	45025 AVIATION DR STE 350	
CITY-ST-ZIP	DULLES VA 20166	
TITLE	V	☒ Delete
NAME	BARON, LISA	
STREET ADDRESS	45025 AVIATION DRIVE STE 350	
CITY-ST-ZIP	DULLES VA 20166	
TITLE	VP	☒ Delete
NAME	LANE, BILLY R	
STREET ADDRESS	45025 AVIATION DR STE 350	
CITY-ST-ZIP	DULLES VA 20166	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	☐ Change ☒ Addition
NAME	DENNIS BERTELLI	
STREET ADDRESS	45025 AVIATION DR, STE 350	
CITY-ST-ZIP	DULLES, VA 20166.	
TITLE	VP	☐ Change ☒ Addition
NAME	HOWARD FOWLER	
STREET ADDRESS	45025 AVIATION DR, STE 350	
CITY-ST-ZIP	DULLES, VA 20166.	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lindy Milner

LINDY MILNER

3/19/04

703-742-4330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #