FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2002 8:00 am DOCUMENT # F01000004107 **Secretary of State** 1. Entity Name 01-25-2002 90003 048 ***150.00 AIR-TRANSPORT IT SERVICES, INC. Principal Place of Business Mailing Address 1751 WEST DIEHL ROAD, SUITE 160 1751 WEST DIEHL ROAD, SUITE 160 NAPERVILLE IL 60563 NAPERVILLE IL 60563 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-4445196 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE, SUITE 3000 MIAMI FL 33131 Zip Code City FL 8. Thy 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME SCHLITT, JOHN NAME STREET ADDRESS STREET ADDRESS 1751 WEST DIEHL ROAD, SUITE 160 CITY-ST-ZIP CITY-ST-ZIP NAPERVILLE IL 60563 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WAKIEM, BETROS NAME STREET ADDRESS STREET ADDRESS 1751 WEST DIEHL ROAD, SUITE 160 CITY-ST-7IP CITY-ST-ZIP NAPERVILLE IL 60563 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME WRAY, ROBERT T STREET ADDRESS STREET ADDRESS 2099 PENNSYLVANIA AVE., N.W., STE. 100 CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20006 ☐ Delete TITLE ☐ Change ☐ Addition TITLE CD NAME NAME OIDTMANN, FRANK STREET ADDRESS STREET ADDRESS AIRPORT ENTRANCE 3, BLDG. 173-C CITY-ST-ZIP CITY-ST-ZIP D-Frankfurt am Main, Germany ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME REITZE, HANS P STREET ADDRESS STREET ADDRESS PASCALSTABE 8, D-52076 CITY-ST-ZIP AACHEN, GERMANY CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 will an aggress. With all other like empowered.

LIRE AND TYPED OR PRINTED NAME OF

SIGNATURÉ: