

FIS 000005327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

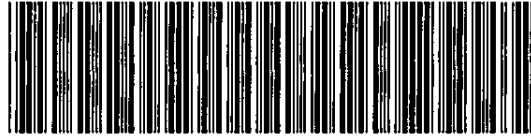
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/20/15--01020--004 **87.50

12/03/15--01022--006 **4265.00

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2015 DEC -3 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan DEC 3 - 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KONINKLIJKE LUCHTVAARTMAATSCHAPPIJ N.V.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
GREGORY J. KOZLOWSKI, ESQ.

AIR FRANCE LEGAL DEPARTMENT	Name of Person
125 WEST 55TH STREET, 2ND FLOOR	Firm/Company
NEW YORK, NY 10019	Address
GRKOZLOWSKI@AIRFRANCE.FR	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

GREGORY J. KOZLOWSKI	212	830-4091
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2015

GREGORY J. KOZLOWKSI, ESQ.
125 WEST 55TH STREET, 2ND FLOOR
NEW YORK, NY 10019

SUBJECT: KONKLIJKE LUCHTVAART MAATSCHAPPIJ N.V.
Ref. Number: W15000069899

We have received your document for KONKLIJKE LUCHTVAART MAATSCHAPPIJ N.V. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$4265.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 915A00022322

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

KONINKLIJKE LUCHTVAARTMAATSCHAPPIJ N.V. CORP

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

KLM ROYAL DUTCH AIRLINES CORP.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. _____ 3. _____
KINGDOM OF THE NETHERLANDS 13-0895755

(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/7/1919 5. PERPETUAL

(Date of incorporation) (Date of duration, if other than perpetual)
APPROXIMATELY AUGUST 12, 1946

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. KLM ROYAL DUTCH AIRLINES
6640 NW 22ND STREET, BUILDING 707, SUITE 209 MIAMI, FL 33122
(Principal office address)

KLM ROYAL DUTCH AIRLINES
6640 NW 22ND STREET, BUILDING 707, SUITE 209 MIAMI, FL 33122
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: TOM DUKERS
KLM ROYAL DUTCH AIRLINES

Office Address: 6640 NW 22ND STREET, BUILDING 707,
SUITE 209
MIAMI, Florida 33122
(City) (Zip code)

FILED
2015 DEC -3 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

PIETER ELBERS

Chairman:

KLM ROYAL DUTCH AIRLINES, P.O. BOX 7700

Address:

1117 ZL SCHIPHOL
THE NETHERLANDS

Vice Chairman:

Address:

ERIK SWELHEIM

Director:

KLM ROYAL DUTCH AIRLINES, P.O. BOX 7700

Address:

1117 ZL SCHIPHOL
THE NETHERLANDS
RENE DE GROOT

Director:

KLM ROYAL DUTCH AIRLINES, P.O. BOX 7700

Address:

1117 ZL SCHIPHOL
THE NETHERLANDS

B. OFFICERS

President:

Address:

MARNIX FRUITEMA- VICE PRESIDENT

Vice President:

125 WEST 55TH STREET, NEW YORK NY 10019

Address:

Secretary:

Address:

Treasurer:

Address:

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FALLS CHURCH, VIRGINIA
STATE DEPARTMENT OF COMMERCE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. X Marnix Fruitema
(Typed or printed name and capacity of person signing application)



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 33014286

Page 1 (of 3)

Legal entity

RSIN	001279749
Legal form	Public Limited Liability Company (Naamloze Vennootschap) (pursuant to the two-tier company's Articles of Association)
Statutory name	Koninklijke Luchtvaart Maatschappij N.V.
Corporate seat	Amstelveen
Date of deed of incorporation	30-01-1920
Date of deed of last amendment to the Articles of Association	01-07-2011
Authorised capital	EUR 562.500.000,00
Issued capital	EUR 125.347.023,00
Paid-up capital	EUR 125.347.023,00
There are different classes of shares	Consult file
Filing of the annual accounts	The annual accounts for the financial year 2014 were filed on 29-04-2015.

Company

Trade names	Koninklijke Luchtvaart Maatschappij N.V. KLM KLM Cargo KLM Catering Inflight Services KLM Engineering & Maintenance KLM General Aviation KLM Holidays KLM Information Services KLM Jet Center KLM Nederland KLM Passagekantoor Eindhoven KLM Passagekantoor Maastricht KLM Passagekantoor Rotterdam KLM Royal Dutch Airlines KLM Vakantie Deals
Company start date	30-01-1920
Activities	SBI-code: 5110 - Passenger air transport SBI-code: 7911 - Travel agencies SBI-code: 6209 - Other information technology and computer service activities SBI-code: 3030 - Manufacture of aircraft
Employees	18769

Principal establishment

Establishment number	000013978020
Trade names	Koninklijke Luchtvaart Maatschappij N.V. KLM KLM Cargo KLM Nederland



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 33014286

Page 2 (of 3)

Visiting address
Postal address
Telephone number
Date of incorporation
Activities
Employees

KLM Engineering & Maintenance
KLM Catering Inflight Services
KLM Holidays
KLM Royal Dutch Airlines
KLM General Aviation
KLM Jet Center
KLM Vakantie Deals
Amsterdamseweg 55, 1182GP Amstelveen
Postbus 7700, 1117ZL Schiphol
+31206499123
30-01-1920
SBI-code: 5110 - Passenger air transport
SBI-code: 3030 - Manufacture of aircraft
For further information on activities, see Dutch extract.
1316

This extract contains a selection of registered officers.

Board members

Name
Date and place of birth
Date of entry into office
Title
Powers

Elbers, Petrus Johannes Theodorus
11-05-1970, Schiedam
11-05-2012 (registration date: 14-05-2012)
President-Directeur
Authorised jointly (with other board member(s), see articles)

Name
Date and place of birth
Date of entry into office
Title
Powers

Swelheim, Erik Ruben
23-03-1965, Hilversum
23-04-2014 (registration date: 06-05-2014)
Statutair Directeur & Chief Financial Officer
Authorised jointly (with other board member(s), see articles)

Name
Date and place of birth
Date of entry into office
Title
Powers

de Groot, René Martijn
08-05-1969, Hoensbroek
23-04-2015 (registration date: 01-06-2015)
Managing Director & Chief Operating Officer
Authorised jointly (with other board member(s), see articles)

Members of the Supervisory Board

Name
Date and place of birth
Date of entry into office

Asscher - Vonk, Irene Petronella
05-09-1944, Amsterdam
19-04-2004

Name
Date and place of birth
Date of entry into office

Laan, Remmert Jacobus
29-07-1942, Bloemendaal
23-06-2004



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 33014286

Page 3 (of 3)

Name	Smits, Hendricus Nicolaas Jozef
Date and place of birth	13-03-1950, 's-Gravenhage
Date of entry into office	23-06-2004
Name	Guillaume, Henri
Date and place of birth	03-02-1943, Lille, France
Date of entry into office	23-06-2004
Name	Peyrelevade, Jean
Date and place of birth	24-10-1939, Marseille, France
Date of entry into office	05-07-2007
Name	Roobeek, Johanna Maria
Date and place of birth	13-10-1958, Amsterdam
Date of entry into office	01-07-2011 (registration date: 08-08-2011)
Name	Calavia, Philippe Clement
Date and place of birth	01-10-1948, Bordeaux, France
Date of entry into office	11-05-2012 (registration date: 11-06-2012)
Name	Dautry, Alice Beatrice
Date and place of birth	10-05-1950, Parijs, France
Date of entry into office	23-04-2014 (registration date: 08-07-2014)
Name	't Hart, Cornelis Christiaan
Date and place of birth	08-08-1958, Rotterdam
Date of entry into office	23-04-2014 (registration date: 08-07-2014)

In some instances, officers' authorisation may be limited to their establishment(s);
in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

Not included.

Extract was made on 30-09-2015 at 12.55 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur

A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper.



Uittreksel Handelsregister Kamer van Koophandel

KvK-nummer 33014286

Pagina 1 (van 4)

Rechtspersoon

RSIN 001279749
Rechtsvorm Naamloze Vennootschap (blijkens statuten structuurvennootschap)
Statutaire naam Koninklijke Luchtvaart Maatschappij N.V.
Statutaire zetel Amstelveen
Datum akte van oprichting 30-01-1920
Datum akte laatste statutenwijziging 01-07-2011
Maatschappelijk kapitaal EUR 562.500.000,00
Geplaatst kapitaal EUR 125.347.023,00
Gestort kapitaal EUR 125.347.023,00
Er zijn verschillende soorten aandelen Raadpleeg opgave
Deponering jaarstuk De jaarrekening over boekjaar 2014 is gedeponeed op 29-04-2015.

Onderneming

Handelsnamen Koninklijke Luchtvaart Maatschappij N.V.
KLM
KLM Cargo
KLM Catering Inflight Services
KLM Engineering & Maintenance
KLM General Aviation
KLM Holidays
KLM Information Services
KLM Jet Center
KLM Nederland
KLM Passagekantoor Eindhoven
KLM Passagekantoor Maastricht
KLM Passagekantoor Rotterdam
KLM Royal Dutch Airlines
KLM Vakantie Deals
Startdatum onderneming 30-01-1920
Activiteiten SBI-code: 5110 - Personenvervoer door de lucht
SBI-code: 7911 - Reisbemiddeling
SBI-code: 6209 - Overige dienstverlenende activiteiten op het gebied van informatietechnologie
SBI-code: 3030 - Vervaardiging van vliegtuigen en onderdelen daarvoor
Werkzame personen 18769

Hoofdvestiging

Vestigingsnummer 000013978020
Handelsnamen Koninklijke Luchtvaart Maatschappij N.V.
KLM
KLM Cargo



Uittreksel Handelsregister Kamer van Koophandel

KvK-nummer 33014286

Pagina 2 (van 4)

KLM Nederland
KLM Engineering & Maintenance
KLM Catering Inflight Services
KLM Holidays
KLM Royal Dutch Airlines
KLM General Aviation
KLM Jet Center
KLM Vakantie Deals
Amsterdamseweg 55, 1182GP Amstelveen
Postbus 7700, 1117ZL Schiphol
0206499123
30-01-1920
SBI-code: 5110 - Personenvervoer door de lucht
SBI-code: 3030 - Vervaardiging van vliegtuigen en onderdelen daarvoor
Exploitatie van luchtlijnen alsmede het verrichten van alle andere handelingen van
commerciële, industriële of financiële aard

Bezoekadres
Postadres
Telefoonnummer
Datum vestiging
Activiteiten

1316

Werkzame personen

Dit uittreksel bevat een selectie van de ingeschreven functionarissen.

Bestuurders

Naam Elbers, Petrus Johannes Theodorus
Geboortedatum en -plaats 11-05-1970, Schiedam
Datum in functie 11-05-2012 (datum registratie: 14-05-2012)
Titel President-Directeur
Bevoegdheid Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Naam Swelheim, Erik Ruben
Geboortedatum en -plaats 23-03-1965, Hilversum
Datum in functie 23-04-2014 (datum registratie: 06-05-2014)
Titel Statutair Directeur & Chief Financial Officer
Bevoegdheid Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Naam de Groot, René Martijn
Geboortedatum en -plaats 08-05-1969, Hoensbroek
Datum in functie 23-04-2015 (datum registratie: 01-06-2015)
Titel Managing Director & Chief Operating Officer
Bevoegdheid Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Commissarissen

Naam Asscher - Vonk, Irene Petronella
Geboortedatum en -plaats 05-09-1944, Amsterdam
Datum in functie 19-04-2004



Uittreksel Handelsregister Kamer van Koophandel

KvK-nummer 33014286

Pagina 3 (van 4)

Naam	Laan, Remmert Jacobus
Geboortedatum en -plaats	29-07-1942, Bloemendaal
Datum in functie	23-06-2004
Naam	Smits, Hendricus Nicolaas Jozef
Geboortedatum en -plaats	13-03-1950, 's-Gravenhage
Datum in functie	23-06-2004
Naam	Guillaume, Henri
Geboortedatum en -plaats	03-02-1943, Lille, Frankrijk
Datum in functie	23-06-2004
Naam	Peyrelevade, Jean
Geboortedatum en -plaats	24-10-1939, Marseille, Frankrijk
Datum in functie	05-07-2007
Naam	Roobeek, Johanna Maria
Geboortedatum en -plaats	13-10-1958, Amsterdam
Datum in functie	01-07-2011 (datum registratie: 08-08-2011)
Naam	Calavia, Philippe Clement
Geboortedatum en -plaats	01-10-1948, Bordeaux, Frankrijk
Datum in functie	11-05-2012 (datum registratie: 11-06-2012)
Naam	Dautry, Alice Beatrice
Geboortedatum en -plaats	10-05-1950, Parijs, Frankrijk
Datum in functie	23-04-2014 (datum registratie: 08-07-2014)
Naam	't Hart, Cornelis Christiaan
Geboortedatum en -plaats	08-08-1958, Rotterdam
Datum in functie	23-04-2014 (datum registratie: 08-07-2014)

Er kunnen functionarissen zijn die een uitsluitend tot vestigingen beperkte bevoegdheid hebben; deze worden alsdan vermeld op het uittreksel van de betreffende vestiging(en).

Vestiging(en)

Niet opgenomen.



Uittreksel Handelsregister Kamer van Koophandel

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KvK-nummer 33014286
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Pagina 4 (van 4)
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Uittreksel is vervaardigd op 30-09-2015 om 12.55 uur.
Voor uittreksel

mw. Hankie van Baasbank, Raad van Bestuur