

F15 0000005527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

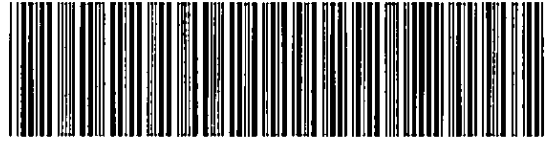
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/01/19--01019--033 **95.00

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2019 NOV - 1 PM 3:34

2019



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS
From: Logan Hall logan.hall@cscglobal.com
Date: October 30, 2019
Order#: 028941-005
Re: KONINKLIJKE LUCHTVAART MAATSCHAPPIJ N.V.

Enclosed please find:

Change of Registered Agent and Office.
 Check in the amount of \$35.

Please take the following action:

File in your office on a routine basis.
 Issue Proof of Filing.
 Please return evidence to the following:

Attn: Logan Hall
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of OC _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KONINKLIJKE LUCHTVAART MAATSCHAPPIJ N.V. CORP
2. The principal office address: KLM ROYAL DUTCH AIRLINES 6440 NW 22ND ST. BUILDING 707. SUITE 204 MIAMI, FL 33122
3. The mailing address (if different): KLM ROYAL DUTCH AIRLINES 125 W. 55th Street, 2nd Floor- Attn Director Finance New York, NY 10019
4. Date of incorporation/qualification: 01/09/2013 Document number: F15000005327
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DUKERS, TOM
KLM ROYAL DUTCH AIRLINES 6440 NW 22ND ST. BUILDING 707. SUITE 204
MIAMI FL 33122

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

STEPHANE ORMAND Vice President and
GENERAL MANAGER
USA

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: [Signature]
Signature of Registered Agent

10/30/2019
Date

If signing on behalf of an entity:
GRACE E. KIRBY, ASST. VICE PRESIDENT
Typed or Printed Name

*** FILING FEE: \$35.00 ***

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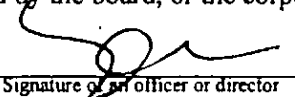
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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

STEPHANE ORMAND Vice President and
Printed or typed name and title GENERAL MANAGER
USA

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

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10/30/2019
Date

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Typed or Printed Name

*** FILING FEE: \$35.00 ***