

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097527

FILED
Jan 06, 2006
Secretary of State

Entity Name: AERCAP USA, INC.

Current Principal Place of Business:

100 NE THIRD AVENUE
SUITE 800
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

100 NE THIRD AVENUE
SUITE 800
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 58-2528262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOWALTER, LAURA B
100 NE THIRD AVENUE
STE 800
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BERGIN, TIMOTHY S VP-GTS
Address: 100 NE THIRD AVENUE, SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D/V () Delete
Name: ISRAEL, PADRON SVP-GAM
Address: 100 NE 3RD AVE STE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D/S () Delete
Name: SHOWALTER, LAURA B
Address: 100 NE 3RD AVE STE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: HEINEMANN, KLAUS
Address: EVERT VAN DE BEEKSTRAT 312
City-St-Zip: SCHIPHOL, NL 1118 CX NL

Title: D/V () Delete
Name: ROBERT, HANSON SVP-GTS
Address: 100 NE THIRD AVENUE, SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D/T () Delete
Name: LOECHTEKEN, HEINRICH
Address: EVERT VAN DE BEEKSTRAAT 312
City-St-Zip: SCHIPHOL, NL 1118 CX NL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BERGIN, TIMOTHY S VP-GTS
Address: 100 NE THIRD AVENUE, SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D/VP (X) Change () Addition
Name: ISRAEL, PADRON SVP-GAM
Address: 100 NE 3RD AVE STE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WIGMORE, KENNETH
Address: 100 NE THIRD AVENUE, SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA B SHOWALTER

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01/06/2006

Electronic Signature of Signing Officer or Director

Date