2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838335

Entity Name: SKY CHEFS, INC.

Current Principal Place of Business:

5040 RIVERSIDE DR **BUILDING 1 SUITE 200** IRVING, TX 75039

Current Mailing Address:

5040 RIVERSIDE DR **BUILDING 1 SUITE 200** IRVING, TX 75039 US

FEI Number: 13-1318367 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

City-State-Zip:

City-State-Zip:

above, or on an attachment with all other like empowered.

Address

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2024

Secretary of State

0237242097CC

Officer/Director Detail:

Title **DIRECTOR** Title **PRESIDENT** Name RAUER, ERDMANN Name RUTJES, JOHN

Address 5040 RIVERSIDE DR Address 5040 RIVERSIDE DR **BUILDING 1 SUITE 200**

BUILDING 1 SUITE 200

IRVING TX 75039 IRVING TX 75039 City-State-Zip: City-State-Zip:

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

DENNIS, DAVID CRESSWELL, TONE Name Name

5040 RIVERSIDE DR 5040 RIVERSIDE DR Address Address

> **BUILDING 1 SUITE 200 BUILDING 1 SUITE 200**

IRVING TX 75039 IRVING TX 75039 City-State-Zip:

Title **SECRETARY** Title ASSISTANT SECRETARY HINDERLITER, DON ARTERBERRY, MICHAEL Name Name

5040 RIVERSIDE DR 5040 RIVERSIDE DR **BUILDING 1 SUITE 200 BUILDING 1 SUITE 200**

Address

City-State-Zip: IRVING TX 75039 City-State-Zip: IRVING TX 75039

Title ASSISTANT SECRETARY Title HEAD OF ACCOUNTING, TAX AND

> TREASURY KENNON, JOEL

Name Name ARTERBERRY, MICHAEL Address

5040 RIVERSIDE DR 5040 RIVERSIDE DR Address

BUILDING 1 SUITE 200 BUILDING 1 SUITE 200 IRVING TX 75039

IRVING TX 75039 City-State-Zip:

I hereby 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

04/09/2024 SIGNATURE: DON HINDERLITER SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date