

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842555

Entity Name: SWISSPORT USA, INC.

Current Principal Place of Business:

45025 AVIATION DRIVE
SUITE 350
DULLES, VA 20166

Current Mailing Address:

45025 AVIATION DRIVE
SUITE 350
DULLES, VA 20166 US

FEI Number: 04-2485091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SD
Name OAKLEY, DAWN E
Address 45025 AVIATION DR STE 350
City-State-Zip: DULLES VA 20166

Title CEO
Name PHELAN, JOSEPH J
Address 45025 AVIATION DRIVE
SUITE 350
City-State-Zip: DULLES VA 20166

Title TREASURER, DIRECTOR
Name KLINGE, SEAN M
Address 45025 AVIATION DRIVE
SUITE 350
City-State-Zip: DULLES VA 20166

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

SIGNATURE: SEAN M KLINGE

TREASURER

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date