

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001835

Entity Name: TBI AIRPORT MANAGEMENT, INC.**Current Principal Place of Business:**2600 MAYNARD H JACKSON JR. BLVD.
SUITE 2318
ATLANTA, GA 30320**Current Mailing Address:**2600 MAYNARD H JACKSON JR. BLVD.
SUITE 2318
ATLANTA, GA 30320 US**FEI Number:** 51-0398175**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAY STREET
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:** CSC CORPORATION SERVICE COMPANY

02/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY
Name	ANDERSON, NATALIE
Address	2600 MAYNARD H JACKSON JR. BLVD. SUITE 2318
City-State-Zip:	ATLANTA GA 30320

Title	TREASURER
Name	SERVEILLE, CHARLOTTE
Address	2600 MAYNARD H JACKSON JR. BLVD. SUITE 2318
City-State-Zip:	ATLANTA GA 30320

Title	DIRECTOR
Name	MAUMON-FALCON DE LONGEVIALLE, REMI
Address	C/O VINCI CONCESSIONS S. A. 12-14 RUE LOUIS BLERiot
City-State-Zip:	RUEIL-MALMAISON FRANCE 92506

Title	DIRECTOR, PRESIDENT
Name	GREEN, JOHN
Address	2600 MAYNARD H JACKSON JR. BLVD. SUITE 2318
City-State-Zip:	ATLANTA GA 30320

Title	DIRECTOR
Name	MENANTEAU, EMMANUEL
Address	C/O VINCI CONCESSIONS S. A. 12-14 RUE LOUIS BLERiot
City-State-Zip:	RUEIL-MALMAISON 92506

Title	DIRECTOR
Name	TROCHU, BENOIT
Address	C/O VINCI CONCESSIONS S. A. 12-14 RUE LOUIS BLERiot
City-State-Zip:	RUEIL-MALMAISON 92506

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: NATALIE ANDERSON

SECRETARY

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date