

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2015
Secretary of State
CC2499814344

Entity Name: MENZIES AVIATION (USA) INC.

Current Principal Place of Business:

2520 WEST AIRFIELD DRIVE
SUITE 100
DALLAS-FORT WORTH INTERNATIONAL AIRPORT, TX 75261

Current Mailing Address:

PO BOX 610330
SUITE 100
DALLAS, TX 75261 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSC
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 PRESIDENT, DIRECTOR
Name REDMOND, JOHN JOSEPH
Address 2520 WEST AIRPORT DRIVE, SUITE
 100
City-State-Zip: DALLAS-FORT WORTH
 INTERNATIONAL AIRPORT TX 75261

Title TREASURER, DIRECTOR, VP
Name SAYERS, JOHN LESLIE
Address 2520 WEST AIRPORT DRIVE, STE 100
City-State-Zip: DALLAS-FORT WORTH
 INTERNATIONAL AIRPORT TX 75261

Title SECRETARY, VP, DIRECTOR
Name HARNDEN, PHILLIP
Address 2520 WEST AIRPORT DRIVE, STE 100
City-State-Zip: DALLAS-FORT WORTH
 INTERNATIONAL AIRPORT TX 75261

Title VP
Name BROWN, KEVIN
Address 2520 WEST AIRFIELD DRIVE
 SUITE 100
City-State-Zip: DALLAS-FORT WORTH
 INTERNATIONAL AIRPORT TX 75261

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: PHILLIP HARNDEN

SECRETARY

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date