

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000005036

**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