

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005036

Entity Name: MENZIES AVIATION (USA) INC.

Current Principal Place of Business:

3500 WILLIAM D TATE AVE, SUITE 200
GRAPEVINE, TX 76051

Current Mailing Address:

P.O. BOX 610330
DALLAS, TX 75261 US

FEI Number: 23-1707864

Certificate of Status Desired: Yes

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 3500 WILLIAM D TATE AVE, SUITE 200

City-State-Zip: GRAPEVINE TX 76051

Title SECRETARY, DIRECTOR
Name KILGORE, TODD
Address 3500 WILLIAM D TATE AVE, SUITE 200

City-State-Zip: GRAPEVINE TX 76051

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: TODD KILGORE

SVP FINANCE

03/08/2024

Electronic Signature of Signing Officer/Director Detail

Date