

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005036

Entity Name: MENZIES AVIATION (USA) INC.

Current Principal Place of Business:

4900 DIPLOMACY ROAD
FORT WORTH, TX 76155

Current Mailing Address:

P.O. BOX 610330
DALLAS, TX 75261 US

FEI Number: 23-1707864

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 4900 DIPLOMACY ROAD
City-State-Zip: FORT WORTH TX 76155

Title TREASURER, DIRECTOR, VP
Name SAYERS, JOHN LESLIE
Address 4900 DIPLOMACY ROAD
City-State-Zip: FORT WORTH TX 76155

Title SECRETARY, VP, DIRECTOR
Name HARNDEN, PHILIP
Address 4900 DIPLOMACY ROAD
City-State-Zip: FORT WORTH TX 76155

Title VP
Name BROWN, KEVIN
Address 4900 DIPLOMACY ROAD
City-State-Zip: FORT WORTH TX 76155

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: PHILIP HARNDEN

SECRETARY

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date