

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004031

Entity Name: NORWEGIAN AIR SHUTTLE ASA COMPANY**Current Principal Place of Business:**OKSENOYVEIEN 3
NO-1330 FORNEBU,**Current Mailing Address:**OKSENOYVEIEN 3
NO-1330 FORNEBU, OC**FEI Number:** 98-1073235**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 C
Name KISE, BJORN HALVOR
Address ONKEL ERIKS VEI 5
City-State-Zip: NO-1363 HOVIK

Title D
Name KJOS, BJORN
Address OKSENOYVEIEN 3
City-State-Zip: NO-1330 FORNEBU

Title PCEO
Name NYSETH, ASGEIR
Address OKSENOYVEIEN 3
City-State-Zip: NO-1330 FORNEBU

Title VP
Name MARTINSEN, GUNNAR
Address OKSENOYVEIEN 3
City-State-Zip: NO-1330 FORNEBU

Title T
Name ELLINGSEN, PER-HELGE
Address OKSENOYVEIEN 3
City-State-Zip: NO-1330 FORNEBU

Title FUEL MANAGER
Name MUELLER, SIMON JONAS
Address OKSENOYVEIEN 3
City-State-Zip: FORNEBU 1330

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: SIMON MUELLER

FUEL MANAGER

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date