## 2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004031

Entity Name: NORWEGIAN AIR SHUTTLE ASA COMPANY

**Current Principal Place of Business:** 

OKSENOYVEIEN 3

FORNEBU, NORWAY 1330

**Current Mailing Address:** 

**OKSENOYVEIEN 3** 

FORNEBU, NORWAY 1330 NO

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

FILED Jan 23, 2020

**Secretary of State** 

5419777489CC

Officer/Director Detail:

Title FUEL MANAGER Title HEAD OF TAX

Name MUELLER, SIMON JONAS Name ANDREASSEN, BENTE LYNGAAS

Address OKSENOYVEIEN 3 Address OKSENOYVEIEN 3

City-State-Zip: FORNEBU 1330 City-State-Zip: FORNEBU 1330

Title CHAIRMAN Title CEO

NameSMEDEGAARD, NIELSNameSCHRAM, JACOBAddressOKSENOYVEIEN 3AddressOKSENOYVEIEN 3City-State-Zip:FORNEBU 1330City-State-Zip:FORNEBU 1330

Title DIRECTOR

Name BERSTAD, LIV

Address OKSENOYVEIEN 3

City-State-Zip: FORNEBU NORWAY 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: BENTE ANDREASSEN

**HEAD OF TAX** 

01/23/2020