2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004083

Entity Name: AIRPORTS WORLDWIDE US HOLDINGS, INC.

FILED Apr 16, 2020 **Secretary of State** 9598102283CC

Current Principal Place of Business:

2001 RED CLEVELAND BLVD STE 2201 SANFORD, FL 32773

Current Mailing Address:

2001 RED CLEVELAND BLVD STE 2201 SANFORD, FL 32773

FEI Number: 46-4983634 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAY STREET 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: CSC CORPORATION SERVICE COMPANY 04/16/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Title ACTING PRESIDENT Title DIRECTOR

BROWN SCOTTON, ELIZABETH Name Name MAUMON-FALCON DE LONGEVIALLE,

REMI

2001 RED CLEVELAND BLVD, Address C/O VINCI CONCESSIONS S. A. STE 2201

12-14 RUE LOUIS BLERIOT SANFORD FL 32773

City-State-Zip: **RUEIL-MALMAISON FRANCE 92506** City-State-Zip:

Title **TREASURER** Title **SECRETARY**

Name ROBINSON, R. KEITH Name GRIFFIN, STEPHANIE

2001 RED CLEVELAND BLVD, Address Address 2001 RED CLEVELAND BLVD, STE 2201

STE 2201

SANFORD FL 32773 City-State-Zip: City-State-Zip: SANFORD FL 32773

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: R. KEITH ROBINSON TREASURER