

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004083

Entity Name: AIRPORTS WORLDWIDE US HOLDINGS, INC.**Current Principal Place of Business:**3210 RED CLEVELAND BLVD
SANFORD, FL 32773**Current Mailing Address:**3210 RED CLEVELAND BLVD
SANFORD, FL 32773 US**FEI Number:** 46-4983634**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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 DIRECTOR
Name CRANE, BRUCE
Address BOREALIS INFRASTRUCTURE US
LIMITED
450 PARK AVENUE 9TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, PRESIDENT
Name GOULDTHORPE, LARRY
Address 3210 RED CLEVELAND BLVD
City-State-Zip: SANFORD FL 32773

Title TREASURER
Name ROBINSON, R. KEITH
Address 3210 RED CLEVELAND BLVD
City-State-Zip: SANFORD FL 32773

Title DIRECTOR
Name CAMARGO, JUAN
Address 320 PARK AVE
17TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name GREEN, JOHN
Address 2600 MAYNARD H JACKSON JR. BLVD
ROOM 2318
City-State-Zip: ATLANTA GA 30354

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****03/28/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date