

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000005327

**Entity Name:** KONINKLIJKE LUCHTVAART MAATSCHAPPIJ N.V. CORP

**FILED**  
**Jan 25, 2024**  
**Secretary of State**  
**5861159602CC**

**Current Principal Place of Business:**

125W 55TH STREET  
2ND FLOOR  
NEW YORK, NY 10019

**Current Mailing Address:**

125W 55TH STREET  
2ND FLOOR  
NEW YORK, NY 10019 US

**FEI Number: 13-0895755**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VICE PRESIDENT FINANCE NORTH AMERICA, TREASURER  
Name VALENTE, ROMAIN  
Address 125W 55TH STREET 2ND FLOOR  
City-State-Zip: NEW YORK NY 10019

Title VICE PRESIDENT STATIONS USA, DIRECTOR  
Name LAFORGUE, JEAN FRANCOIS  
Address 125W 55TH STREET 2ND FLOOR  
City-State-Zip: NEW YORK NY 10019

Title AUTHORIZED PERSON  
Name KOZLOWSKI, GREGORY J  
Address 125W 55TH STREET 2ND FLOOR  
City-State-Zip: NEW YORK NY 10019

Title PRESIDENT, SECRETARY, VP, GENERAL MANAGER USA  
Name ORMAND, STEPHANE  
Address 125W 55TH STREET 2ND FLOOR  
City-State-Zip: NEW YORK NY 10019

*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: GREGORY J. KOZLOWSKI**

**AUTHORIZED SIGNER**

**01/25/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date