

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000005327

**FILED**  
**Jun 06, 2019**  
**Secretary of State**  
**5504690666CC**

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

**Current Principal Place of Business:**

KLM ROYAL DUTCH AIRLINES  
6440 NW 22ND ST. BUILDING 707. SUITE 204  
MIAMI, FL 33122

**Current Mailing Address:**

KLM ROYAL DUTCH AIRLINES  
125 W. 55TH STREET, 2ND FLOOR- ATTN DIRECTOR FINANCE  
NEW YORK, NY 10019 US

**FEI Number:** 13-0895755

**Certificate of Status Desired:** Yes

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

DUKERS, TOM  
KLM ROYAL DUTCH AIRLINES  
6440 NW 22ND ST. BUILDING 707. SUITE 204  
MIAMI, FL 33122 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            PRESIDENT AND CEO  
Name            ELBERS, PETRUS J.T.  
Address        KLM ROYAL DUTCH AIRLINES PO  
                  BOX 770  
City-State-Zip: 1117 ZL SCHIPHOL NETHERLANDS  
                  OC

Title            MANAGING DIRECTOR  
Name            SWELHEIM, ERIK  
Address        KLM ROYAL DUTCH AIRLINES PO  
                  BOX 770  
City-State-Zip: 1117 ZL SCHIPHOL NETHERLANDS  
                  OC

Title            MANAGING DIRECTOR  
Name            DE GROOT, RENE  
Address        KLM ROYAL DUTCH AIRLINES PO  
                  BOX 770  
City-State-Zip: 1117 ZL SCHIPHOL NETHERLANDS  
                  OC

Title            SENIOR VICE PRESIDENT NORTH  
                  AMERICA  
Name            GERRESSEN, BAS  
Address        125 WEST 55TH STREET  
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:** BAS GERRESSEN

**SENIOR VICE PRESIDENT    06/06/2019**  
**NORTH AMERICA**

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

\_\_\_\_\_  
Date