

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000005327

FILED
Jun 25, 2019
Secretary of State
8467862633CC

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 KLM ROYAL DUTCH AIRLINES
 125 WEST 55TH STREET 2ND FLOOR
City-State-Zip: NEW YORK NY 10019

Title VICE PRESIDENT AND GENERAL
 MANAGER USA
Name ORMAND, STEPHANE
Address KLM ROYAL DUTCH AIRLINES
 125 WEST 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: STEPHANE ORMAND

VICE PRESIDENT AND 06/25/2019
GENERAL MANAGER USA

Electronic Signature of Signing Officer/Director Detail

Date