

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005327

FILED
Apr 07, 2021
Secretary of State
5318170592CC

Entity Name: KONINKLIJKE LUCHTVAART MAATSCHAPPIJ N.V. CORP

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

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

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 PERSON

04/07/2021

Electronic Signature of Signing Officer/Director Detail

Date