## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000005327

Entity Name: KONINKLIJKE LUCHTVAART MAATSCHAPPIJ N.V. CORP

FILED
Mar 18, 2023
Secretary of State
8350051555CC

## **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, Title VICE PRESIDENT FINANCE NORTH

PRESIDENT, SECRETARY, VP AMERICA, TREASURER

NameORMAND, STEPHANENameVALENTE, ROMAINAddress125W 55TH STREETAddress125W 55TH STREET

2ND FLOOR 2ND FLOOR

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City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title VICE PRESIDENT STATIONS USA, Title AUTHORIZED PERSON DIRECTOR

Name LAFORGUE, JEAN FRANCOIS Name KOZLOWSKI, GREGORY J

Address 125W 55TH STREET 2ND FLOOR

125W 55TH STREET 2ND FLOOR
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** 

03/18/2023