

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2017
Secretary of State
CC0362796361

Entity Name: STARFLIGHT AVIATION USA, INC.

Current Principal Place of Business:

SUITE 202, 101 CHARLES A LINDBERGH DR.
TETERBORO, NJ 07608

Current Mailing Address:

SUITE 202, 101 CHARLES A LINDBERGH DR.
TETERBORO, NJ 07608 US

FEI Number: 51-0567011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 EXECUTIVE VICE CHAIRMAN
Name GIBBON, ANDREW MARK
Address SUITE 202, 101 CHARLES A LINDBERGH DR.
City-State-Zip: TETERBORO NJ 07608

Title VP
Name MOISEY, KELLY
Address SUITE 202, 101 CHARLES A LINDBERGH DR.
City-State-Zip: TETERBORO NJ 07608

Title SECRETARY AND TREASURER
Name SPARROW, PAVINA
Address SUITE 202, 101 CHARLES A LINDBERGH DR.
City-State-Zip: TETERBORO NJ 07608

Title EXECUTIVE CHAIRMAN
Name HUGHES, GERARD THOMAS
Address SUITE 202, 101 CHARLES A LINDBERGH DR.
City-State-Zip: TETERBORO NJ 07608

Title PRESIDENT
Name BEWSEY, BEN
Address SUITE 202, 101 CHARLES A LINDBERGH DR.
City-State-Zip: TETERBORO NJ 07608

Title CFO
Name PATEL, GIRISH
Address SUITE 202, 101 CHARLES A LINDBERGH DR.
City-State-Zip: TETERBORO NJ 07608

Title VP
Name LIPPETT, ADAM
Address SUITE 202, 101 CHARLES A LINDBERGH DR.
City-State-Zip: TETERBORO NJ 07608

Title VP
Name TRANCE, JEFF
Address SUITE 202, 101 CHARLES A LINDBERGH DR.
City-State-Zip: TETERBORO NJ 07608

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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: GIRISH PATEL

**CHIEF FINANCIAL
OFFICER**

01/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name LANGLEY, LISA
Address SUITE 202, 101 CHARLES A LINDBERGH DR.
City-State-Zip: TETERBORO NJ 07608