

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08911

Entity Name: VIRGIN ATLANTIC AIRWAYS LIMITED**Current Principal Place of Business:**ATTN: FINANCE
75 NORTH WATER STREET
SOUTH NORWALK, CT 06854**Current Mailing Address:**ATTN: FINANCE
75 NORTH WATER STREET
SOUTH NORWALK, CT 06854 US**FEI Number:** 13-3213123**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PD
Name	BRANSON, RICHARD CHARLES NICHOLAS SIR
Address	CRAIGMUIR CHAMBERS P.O. BOX 71, ROAD TOWN
City-State-Zip:	TORTOLA, BRITISH VIRGIN ISLANDS

Title	DIRECTOR
Name	WOODS, IAN PHILIP MR
Address	THE BATTLESHIP BUILDING 179 HARROW ROAD
City-State-Zip:	LONDON W2 6NB

Title	S
Name	DE SOUSA, IAN MARIO JOSEPH MR
Address	THE OFFICE, MANOR ROYAL
City-State-Zip:	CRAWLEY WEST SUSSEX UK RH10 9NU

Title	DIRECTOR
Name	MCCALLUM, GORDON DOUGLAS MR
Address	THE OFFICE, MANOR ROYAL
City-State-Zip:	CRAWLEY WEST SUSSEX UK RH10 9NU

Title	CEOD
Name	KREEGER, CRAIG STUART MR
Address	THE OFFICE, MANOR ROYAL
City-State-Zip:	CRAWLEY WEST SUSSEX UK RH10 9NU

Title	CD
Name	NORRIS, PETER MICHAEL RUSSELL MR
Address	THE OFFICE, MANOR ROYAL
City-State-Zip:	CRAWLEY WEST SUSSEX UK RH10 9NU

Title	CFOD
Name	WEISS, SHAI JOSEPH MR
Address	THE OFFICE, MANOR ROYAL
City-State-Zip:	CRAWLEY WEST SUSSEX RH10 9NU

Title	DIRECTOR
Name	BASTIAN, EDWARD HERMAN MR
Address	THE OFFICE, MANOR ROYAL
City-State-Zip:	CRAWLEY WEST SUSSEX UK RH10 9NU

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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: IAN MARIO JOSEPH DE SOUSA**COMPANY SECRETARY****04/21/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HAUENSTEIN, GLEN WILLIAM MR
Address THE OFFICE, MANOR ROYAL
City-State-Zip: CRAWLEY WEST SUSSEX UK RH10 9NU

Title ALTERNATE DIRECTOR
Name JAMES, DWIGHT LAMAR MR
Address THE OFFICE, MANOR ROYAL
City-State-Zip: CRAWLEY WEST SUSSEX RH10 9NU

Title DIRECTOR
Name PIEPER, NATHANIEL MR
Address THE OFFICE, MANOR ROYAL
City-State-Zip: CRAWLEY WEST SUSSEX RH10 9NU