

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835192

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: BRITISH AIRWAYS PLC CORPORATION

## Current Principal Place of Business:

75-20 ASTORIA BLVD.  
JACKSON HEIGHTS, NY 11370 US

## New Principal Place of Business:

## Current Mailing Address:

75-20 ASTORIA BLVD.  
JACKSON HEIGHTS, NY 11370 US

## New Mailing Address:

FEI Number: 13-1546240      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: WALSH, WILLIAM  
Address: LONDON HEATHROW AIRPORT  
City-St-Zip: LONDON, ENGLAND,

Title: C ( ) Delete  
Name: BROUGHTON, MARTIN  
Address: LONDON HEATHROW AIRPORT  
City-St-Zip: LONDON, ENGLAND,

Title: D ( ) Delete  
Name: MARTIN, GEORGE  
Address: LONDON HEATHROW AIRPORT  
City-St-Zip: LONDON, ENGLAND,

Title: CFO ( ) Delete  
Name: WILLIAMS, KEITH  
Address: LONDON HEATHROW AIRPORT  
City-St-Zip: LONDON, ENGLAND,

Title: SVP ( ) Delete  
Name: COHEN, B  
Address: 75-20 ASTORIA BLVD  
City-St-Zip: JACKSON HTS, NY 11370

Title: D ( ) Delete  
Name: ROSS SMART, KENNETH  
Address: LONDON HEATHRWO AIRPORT  
City-St-Zip: LONDON, EN

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WALSH, WILLIAM  
Address: LONDON HEATHROW AIRPORT  
City-St-Zip: LONDON, ENGLAND, UK

Title: C (X) Change ( ) Addition  
Name: BROUGHTON, MARTIN  
Address: LONDON HEATHROW AIRPORT  
City-St-Zip: LONDON, ENGLAND, UK

Title: O (X) Change ( ) Addition  
Name: BUCHANAN, ALAN K  
Address: LONDON HEATHROW AIRPORT  
City-St-Zip: LONDON, ENGLAND, UK

Title: CFO (X) Change ( ) Addition  
Name: WILLIAMS, KEITH  
Address: LONDON HEATHROW AIRPORT  
City-St-Zip: LONDON, ENGLAND, UK

Title: O (X) Change ( ) Addition  
Name: JASINSKI, PAUL  
Address: 75-20 ASTORIA BLVD  
City-St-Zip: JACKSON HTS, NY 11370

Title: O (X) Change ( ) Addition  
Name: WILLIAMS, KEITH  
Address: LONDON HEATHRWO AIRPORT  
City-St-Zip: LONDON, UK

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL JASINSKI

OFFI

03/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date