

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835192

FILED
Jan 06, 2012
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:

2 PARK AVENUE
SUITE 1100
NEW YORK, NY 10016 US

Current Mailing Address:

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

New Mailing Address:

FINANCIAL OPS JFK INT'L AIRPORT
TERMINAL 7 BLDG 59
JAMAICA, NY 11430 US

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILLIAMS, KEITH
Address: BOS 365 WATERSIDE, HAMMONDSWORTH
City-St-Zip: WEST DRAYTON, UK UB7 0GB UK

Title: O
Name: CRAWLEY, ANDREW
Address: BOS 365 WATERSIDE, HAMMONDSWORTH
City-St-Zip: WEST DRAYTON, UK UB7 0GB UK

Title: O
Name: BUCHANAN, ALAN K
Address: BOS 365 WATERSIDE, HAMMONDSWORTH
City-St-Zip: LONDON, ENGLAND, UK UB7 0GB UK

Title: CFO
Name: SWIFT, NICK
Address: BOS 365 WATERSIDE, HAMMONDSWORTH
City-St-Zip: LONDON, ENGLAND, UK UB7 0GB UK

Title: O
Name: BLANEY, JIM
Address: 2 PARK AVENUE, SUITE 1100
City-St-Zip: NEW YORK, NY 10016 US

Title: O
Name: TURMO, RAFAEL S
Address: VELAZQUEZ 130
City-St-Zip: MADRID, SP 28006 SP

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: JIM BLANEY

OFFI

01/06/2012

Electronic Signature of Signing Officer or Director

Date