

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003457

FILED  
Jan 11, 2010  
Secretary of State

**Entity Name:** LUFTHANSA TECHNIK NORTH AMERICA HOLDING, CORP.

**Current Principal Place of Business:**

5100 EAST SKELLY DR.  
SUITE 570  
TULSA, OK 74135

**New Principal Place of Business:**

**Current Mailing Address:**

5100 EAST SKELLY DR.  
SUITE 570  
TULSA, OK 74135

**New Mailing Address:**

**FEI Number:** 52-2206296

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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:** CP  
**Name:** KOWALEWSKI, BERND  
**Address:** 5100 EAST SKELLY DR., SUITE 570  
**City-St-Zip:** TULSA, OK 74135

**Title:** D  
**Name:** JANSEN, PETER  
**Address:** HAM TV WEG BEIM JAGER 193 D-22335  
**City-St-Zip:** HAMBURG, GERMANY,

**Title:** DAST  
**Name:** WACHHOLZ, KLAUS  
**Address:** 5100 EAST SKELLY DR, SUITE 570  
**City-St-Zip:** TULSA, OK 74135

**Title:** DS  
**Name:** TROWER, TROY  
**Address:** C/O LUFTHANSA TECHNIK PHILIPPINES, INC  
**City-St-Zip:** PASAY CITY, PH 1309

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:** KLAUS WACHHOLZ

AS

01/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date