

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003457

**FILED**  
**Apr 11, 2011**  
**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:**

3515 NORTH SHERIDAN ROAD  
TULSA, OK 74115 US

**Current Mailing Address:**

5100 EAST SKELLY DR.  
SUITE 570  
TULSA, OK 74135

**New Mailing Address:**

3515 NORTH SHERIDAN ROAD  
TULSA, OK 74115 US

**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

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: WACHHOLZ, KLAUS  
Address: 3515 NORTH SHERIDAN ROAD  
City-St-Zip: TULSA, OK 74115 US

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

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

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, BY D. PASCOE

PRES

04/11/2011

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

\_\_\_\_\_  
Date