

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003457

FILED
Jan 06, 2012
Secretary of State

Entity Name: LUFTHANSA TECHNIK NORTH AMERICA HOLDING, CORP.

Current Principal Place of Business:

3515 NORTH SHERIDAN ROAD
TULSA, OK 74115 US

New Principal Place of Business:

Current Mailing Address:

3515 NORTH SHERIDAN ROAD
TULSA, OK 74115 US

New Mailing Address:

FEI Number: 52-2206296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DUVE, SVEN
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: SVEN DUVE, BY D. PASCOE

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date