

File 11000002017

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DAPSCO INC.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

Affidavit
O/D CHANGE

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07-15-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAPSCO Inc.
Name of Corporation

DOCUMENT NUMBER: F11000002017

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacqueline McElrath
Name of Contact Person

DAPSCO Inc.
Firm/Company

45025 Aviation Drive; Suite 350
Address

Dulles, VA 20166
City/State and Zip Code

jimchappell@hallmark-aviation.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline McElrath at (703) 742-4325
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
DAPSCO INC.
2. This entity was authorized to transact business in Florida on 5-11-2011 and its Florida document number is FI1000002017
3. This corporation was formed under the laws of CALIFORNIA
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

SEE ATTACHMENT A

(Attach additional pages if necessary)

Signature of an officer or director

DAWN ELLIOTT OAKLEY

Typed or printed name of person signing

SECRETARY

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FL



Attachment A
Page 1 of 1

DAPSCO Inc.
as of 7/01/2011

Names and respective addresses of Officers and Directors:

Title	Name	#, Street, City, State, Zip Code
<u>OFFICERS</u>		
<u>President,</u> <u>Chief Executive Officer</u>	Richard van Bruygom	DAPSCO Inc. 45025 Aviation Drive, Suite 350 Dulles, VA 20166
<u>Executive Vice President</u>	Erich Bodenmann	Swissport International Flughofstrasse 55 8152 Glattburgg Zurich, Switzerland
<u>Secretary</u>	Dawn Elliott Oakley	DAPSCO Inc. 45025 Aviation Drive, Suite 350 Dulles, VA 20166
<u>Treasurer</u>	Dany Nasr	DAPSCO Inc. 45025 Aviation Drive, Suite 350 Dulles, VA 20166
<u>DIRECTORS</u>		
<u>Directors</u>	Richard van Bruygom	Same address as above
	Dawn Elliott Oakley	Same address as above
	Erich Bodenmann	Swissport International Flughofstrasse 55 8152 Glattburgg Zurich, Switzerland
<u>Directors</u>	Robert Sharp	QANTAS Airways QANTAS Center 203 Coward Street Mascot, New South Wales Australia 2020
	Debra Berman	Qantas Airways Limited 6080 Center, Drive Suite 400 Los Angeles, CA 90045