

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005994

FILED
Apr 20, 2012
Secretary of State

Entity Name: SOCIETE INTERNATIONALE DE TELECOMMUNICATIONS AERONAUTIQUES CORPORATION

Current Principal Place of Business:

SITA/ ATTN: RACHEL PORT
3100 CUMBERLAND BLVD.
ATLANTA, GA 30339

New Principal Place of Business:

SITA/ ATTN: LEGAL DEPARTMENT
3100 CUMBERLAND BLVD.
ATLANTA, GA 30339

Current Mailing Address:

SITA/ ATTN: DIANA TOMASSETTI
770 SHERBROOKE W, SUITE 1600
MONTREAL, QC H3A 1G1

New Mailing Address:

FEI Number: 11-2133344 **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: DG
Name: VIOLANTE, FRANCESCO
Address: 26 CHEMIN DE JOINVILLE - PO BOX 31
City-St-Zip: COINTRIN-GENEVA, CH 1216

Title: CS
Name: BRODEUR, ALAIN
Address: 26 CHEMIN DE JOINVILLE PO BOX 31
City-St-Zip: COINTRIN-GENEVA, CH 1216

Title: D
Name: COBY, PAUL
Address: P.O. BOX 365
City-St-Zip: HARMONDSWORTH, UK UB7 0GB

Title: D
Name: BILLINGS, MATTHEW
Address: THE OFFICE, MANOR ROYAL
City-St-Zip: CRAWLEY, NA RH10 9NU UK

Title: D
Name: JEFRI, OMAR
Address: C.C. 990 INFORMATION TECHNOLOGY
City-St-Zip: WESTERN PROVINCE, JEDDAH, NA 21231 SA

Title: D
Name: JOSSART, LAURENT
Address: LUXEMBOURG AIRPORT
City-St-Zip: LUXEMBOURG, NA 2987 LX

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAIN BRODEUR

CS

04/20/2012

Electronic Signature of Signing Officer or Director

_____ Date