

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08911

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** VIRGIN ATLANTIC AIRWAYS LIMITED

**Current Principal Place of Business:**

ATTN: FINANCE  
75 NORTH WATER STREET  
SOUTH NORWALK, CT 06854 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: FINANCE  
75 NORTH WATER STREET  
SOUTH NORWALK, CT 06854 US

**New Mailing Address:**

**FEI Number:** 13-3213123      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CT 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: PD  
Name: BRANSON, RICHARD SIR  
Address: RICHARD'S HOUSE NECKER ISLAND  
City-St-Zip: THE VALLEY, VIRGIN GORDA, VI BVI VI

Title: CEOD  
Name: RIDGWAY, STEPHEN B MR  
Address: THE OFFICE, MANOR ROYAL  
City-St-Zip: CRAWLEY WEST SUSSEX, UK RH10 9NU UK

Title: CFOD  
Name: LIVETT, TIMOTHY MR  
Address: THE OFFICE, MANOR ROYAL  
City-St-Zip: CRAWLEY WEST SUSSEX, UK RH10 9NU UK

Title: CD  
Name: MURPHY, STEPHEN MR  
Address: THE SCHOOL HOUSE, 50 BROOK GREEN  
City-St-Zip: LONDON, UK W6 7RR UK

Title: D  
Name: GRIFFITHS, STEPHEN M MR  
Address: THE OFFICE, MANOR ROYAL  
City-St-Zip: CRAWLEY WEST SUSSEX, UK RH10 9NU UK

Title: S  
Name: DE SOUSA, IAN MR  
Address: THE OFFICE, MANOR ROYAL  
City-St-Zip: CRAWLEY WEST SUSSEX, UK RH10 9NU UK

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: IAN DE SOUSA

S

04/23/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date