

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003891

Entity Name: LUFTHANSA TECHNIK LOGISTIK OF AMERICA LLC**Current Principal Place of Business:**1640 HEMPSTEAD TURNPIKE
EAST MEADOW, NY 11554**Current Mailing Address:**1640 HEMPSTEAD TURNPIKE
EAST MEADOW, NY 11554**FEI Number:** 98-0198087**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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

Authorized Person(s) Detail :

Title CHAIRMAN
Name MEISEL, ANDREAS
Address 1640 HEMPSTEAD TURNPIKE
City-State-Zip: EAST MEADOW NY 11554

Title DIRECTOR OF LOGISTICS
Name KATHMEYER, BIRGIT
Address 1640 HEMPSTEAD TURNPIKE
City-State-Zip: EAST MEADOW NY 11554

Title SECRETARY
Name MOLINS, ARTHUR .
Address 1640 HEMPSTEAD TURNPIKE
City-State-Zip: EAST MEADOW NY 11554

Title DIRECTOR
Name PALKOWSKI, SUSANNE
Address 3515 NORTH SHERIDAN ROAD
City-State-Zip: TULSA OK 74115

Title DIRECTOR, MANAGING DIRECTOR,
TREASURER
Name FONDELL, STEPHEN
Address 3515 NORTH SHERIDAN ROAD
City-State-Zip: TULSA OK 74115

Title DIRECTOR OF OPERATIONS
Name BARTLAU, CHRISTIAN
Address 1640 HEMPSTEAD TURNPIKE
City-State-Zip: EAST MEADOW NY 11554

Title ASST. SECRETARY
Name MULLINS, LAWRENCE
Address 1640 HEMPSTEAD TURNPIKE
City-State-Zip: EAST MEADOW NY 11554

Title DIRECTOR OF TRANSPORTATION
Name EHARD, CHRISTIAN
Address 3515 NORTH SHERIDAN ROAD
City-State-Zip: TULSA OK 74115

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN FONDELL (BY DEBRA PASCOE, AGENT) MANAGING DIRECTOR**03/02/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	MANAGER
Name	LUFTHANSA TECHNIK NORTH AMERICA HOLDING, CORP.
Address	3515 NORTH SHERIDAN ROAD
City-State-Zip:	TULSA OK 74115