#### 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9600000179

Entity Name: SWISSPORT SA, LLC

**Current Principal Place of Business:** 

RALEIGH, NC 27601

227 FAYETTEVILLE STREET, 9TH FR STE

## **Current Mailing Address:**

227 FAYETTEVILLE STREET, 9TH FR STE RALEIGH, NC 27601 US

FEI Number: 11-3319570 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

**FILED** Apr 08, 2022

**Secretary of State** 

1044338833CC

Authorized Person(s) Detail:

STE

STF

Title PRESIDENT, CEO Title CFO

MENA, FRANK Name Name ERB, GLENN

227 FAYETTEVILLE STREET, 9TH Address 227 FAYETTEVILLE STREET, 9TH FR Address

FLOOR SUITE

City-State-Zip: RALEIGH NC 27601 City-State-Zip: RALEIGH NC 27601

Title **TREASURER** Title SECRETARY, DIRECTOR Name KHERADMAND, HOLLEH Name OAKLEY, DAWN ELLIOTT

227 FAYETTEVILLE STREET, 9TH 227 FAYETTEVILLE STREET, 9TH FR Address Address

FLOOR SUITE STE

RALEIGH FL 27601 City-State-Zip: RALEIGH NC 27601 City-State-Zip:

Title ۷P Title VΡ

Name LARREUR, ROGER Name LINDAMOOD, TODD

227 FAYETTEVILLE STREET, 9TH FR Address 227 FAYETTEVILLE STREET, 9TH FR Address

STE

City-State-Zip: RALEIGH NC 27601 City-State-Zip: RALEIGH NC 27601

VΡ Title ٧P Title

GUILLEN, CECILIA BARRERIRO, JUAN Name Name

Address 227 FAYETTEVILLE STREET, 9TH FR Address 227 FAYETTEVILLE STREET, 9TH FR

STE

RALEIGH NC 27601 City-State-Zip: RALEIGH NC 27601 City-State-Zip:

### Continues on page 2

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.

04/08/2022 TREASURER SIGNATURE: HOLLEH KHERADMAND

Electronic Signature of Signing Authorized Person(s) Detail

Date

# **Authorized Person(s) Detail Continued:**

Title DIRECTOR Title VP

Name HARGETT, MICHAEL K Name MORCH, ANDREW

Address 227 FAYETTEVILLE STREET, 9TH FR STE Address 227 FAYETTEVILLE STREET, 9TH FR

STE

City-State-Zip: RALEIGH NC 27601 City-State-Zip: RALEIGH NC 27601