

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 835192

**FILED**  
**Apr 11, 2023**  
**Secretary of State**  
**5107126727CC**

**Entity Name:** BRITISH AIRWAYS PLC CORPORATION

**Current Principal Place of Business:**

11 W 42ND ST  
FL 24  
NEW YORK, NY 10036

**Current Mailing Address:**

11 W 42ND ST  
FL 24  
NEW YORK, NY 10036 US

**FEI Number: 13-1546240**

**Certificate of Status Desired: No**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title OFFICER  
Name MENDLES, RICHARD  
Address 11 W 42ND ST  
FL 24  
City-State-Zip: NEW YORK NY 10036

Title SECRETARY  
Name FLEMING, ANDREW  
Address WATERSIDE, PO BOX 365  
City-State-Zip: HARMONDSWORTH UB7 0GB

Title CEO  
Name DOYLE, SEAN  
Address WATERSIDE, PO BOX 365  
City-State-Zip: HARMONDSWORTH UB7 0GB

Title DIRECTOR  
Name EMBLETON, LYNNE  
Address WATERSIDE, PO BOX 365  
City-State-Zip: HARMONDSWORTH UB7 0GB

Title DIRECTOR  
Name MARTINOLI, CAROLINA  
Address WATERSIDE, PO BOX 365  
City-State-Zip: HARMONDSWORTH UB7 0GB

Title DIRECTOR  
Name NAPIER, REBECCA  
Address WATERSIDE, PO BOX 365  
City-State-Zip: HARMONDSWORTH UB7 0GB

Title DIRECTOR  
Name REED, ALISON  
Address WATERSIDE, PO BOX 365  
City-State-Zip: HARMONDSWORTH UB7 0GB

Title DIRECTOR  
Name BRITAIN, ALISON  
Address WATERSIDE, PO BOX 365  
City-State-Zip: HARMONDSWORTH UB7 0GB

*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: RICHARD MENDLES**

**OFFICER**

**04/11/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date