

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835192

Entity Name: BRITISH AIRWAYS PLC CORPORATION

Current Principal Place of Business:

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

FILED
Mar 30, 2022
Secretary of State
6780244461CC

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

03/30/2022

Electronic Signature of Signing Officer/Director Detail

Date