

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 842555

**Entity Name:** SWISSPORT USA, INC.**Current Principal Place of Business:**227 FAYETTEVILLE STREET, 9TH FR STE  
RALEIGH, NC 27601**Current Mailing Address:**227 FAYETTEVILLE STREET, 9TH FR STE  
RALEIGH, NC 27601 US**FEI Number:** 04-2485091**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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 PRESIDENT, CEO, DIRECTOR  
Name MENA, FRANK  
Address 227 FAYETTEVILLE STREET, 9TH FR STE  
City-State-Zip: RALEIGH NC 27601

Title TREASURER  
Name KHERADMAND, HOLLEH  
Address 227 FAYETTEVILLE STREET, 9TH FLOOR SUITE  
City-State-Zip: RALEIGH FL 27601

Title SECRETARY, VP, DIRECTOR  
Name OAKLEY, DAWN ELLIOTT  
Address 227 FAYETTEVILLE STREET, 9TH FR STE  
City-State-Zip: RALEIGH NC 27601

Title VP  
Name LARREUR, ROGER  
Address 227 FAYETTEVILLE STREET, 9TH FR STE  
City-State-Zip: RALEIGH NC 27601

Title VP, DIRECTOR  
Name LINDAMOOD, TODD  
Address 227 FAYETTEVILLE STREET, 9TH FR STE  
City-State-Zip: RALEIGH NC 27601

Title VP  
Name BARRERIRO, JUAN  
Address 227 FAYETTEVILLE STREET, 9TH FR STE  
City-State-Zip: RALEIGH NC 27601

Title VP  
Name GUILLEN, CECILIA  
Address 227 FAYETTEVILLE STREET, 9TH FR STE  
City-State-Zip: RALEIGH NC 27601

Title VP  
Name MORCH, ANDREW  
Address 227 FAYETTEVILLE STREET, 9TH FR STE  
City-State-Zip: RALEIGH NC 27601

**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 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:** HOLLEH KHERADMAND**TREASURER****04/08/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | VP, DIRECTOR                        |
| Name            | LIVINGSTON, STAN                    |
| Address         | 227 FAYETTEVILLE STREET, 9TH FR STE |
| City-State-Zip: | RALEIGH NC 27601                    |