

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842555

Entity Name: SWISSPORT USA, INC.**Current Principal Place of Business:**227 FAYETTEVILLE STREET, 9TH FLOOR
RALEIGH, NC 27601**Current Mailing Address:**227 FAYETTEVILLE STREET, 9TH FLOOR
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 SAEED, WAEL
Address 227 FAYETTEVILLE STREET, 9TH
FLOOR
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

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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 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: FRANK MENA**CEO****04/21/2023**

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

Title VP
Name GOMEZ, STEVEN
Address 227 FAYETTEVILLE ST 9TH FLOOR
City-State-Zip: RALEIGH NC 27601