

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004422

**Entity Name:** CARGOLUX AIRLINES INTERNATIONAL S.A. COMPANY**Current Principal Place of Business:**14950 HEATHROW FOREST PARKWAY  
SUITE 490  
HOUSTON, TX 77032**Current Mailing Address:**14950 HEATHROW FOREST PARKWAY  
SUITE 490  
HOUSTON, TX 77032 US**FEI Number:** 59-2116147**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH 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 DIRECTOR  
Name THOMA, FRANCOISE  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR  
Name WEISGERBER, TOM  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR  
Name BECKER, DIRK  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR  
Name WANG, DONGGE  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR  
Name LIU, JIANMIN  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR  
Name KOWOLIK, FABIEN LEON  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR  
Name REITER, MARC  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR  
Name SHI, BINBIN  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

**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:** MAXIM STRAUS

04/23/2024

EXECUTIVE VICE  
PRESIDENT / CFO

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name WINGENFELD, JOHANNES BENEDIKT  
Address 14950 HEATHROW FOREST PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR  
Name KNEIP, ASTRID  
Address 14950 HEATHROW FOREST PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR  
Name NICKELS, PATRICK  
Address 14950 HEATHROW FOREST PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR  
Name GOY, MARIE-CHRISTINE  
Address 14950 HEATHROW FOREST PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title EXECUTIVE VICE PRESIDENT MAINTENANCE &  
ENGINEERING  
Name PIETERSMA, ONNO  
Address 14950 HEATHROW FOREST PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title EXECUTIVE VICE PRESIDENT FLIGHT  
OPERATIONS  
Name ZEHREN, CLAUDE REN?  
Address 14950 HEATHROW FOREST PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR  
Name ZIMMER, YVES  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title PRESIDENT OF THE EXECUTIVE  
COMMITTEE  
Name FORSON, RICHARD  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title EXECUTIVE VICE PRESIDENT SALES  
& MARKETING  
Name CECI, DOMENICO  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title PRESIDENT / CEO  
Name FORSON, RICHARD  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title EXECUTIVE VICE PRESIDENT / CFO  
Name STRAUS, MAXIM  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032

Title DIRECTOR  
Name GIALLOMBARDO, GIOVANNI  
Address 14950 HEATHROW FOREST  
PARKWAY  
SUITE 490  
City-State-Zip: HOUSTON TX 77032