

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007225

Entity Name: BBA AVIATION USA, INC.**Current Principal Place of Business:**201 S. ORANGE AVENUE,SUITE 1205
ORLANDO, FL 32801**Current Mailing Address:**201 S. ORANGE AVENUE,SUITE 1205
ORLANDO, FL 32801 US**FEI Number:** 59-3096227**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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, VP
Name GARTON, MARIA
Address 6700 CROOKED STICK DRIVE
City-State-Zip: FORT WORTH TX 76132

Title DIRECTOR, PRESIDENT
Name JOHNSTONE, MARK R.
Address 800 LAKE CARILLON LANE
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR, VP
Name LEFEBVRE, TONY
Address 1348 BAYVIEW DRIVE
City-State-Zip: FT. LAUDERDALE FL 33304

Title VP, SECRETARY
Name BANKOWITZ, JEFFREY T.
Address 201 S. ORANGE AVENUE,SUITE 1205
City-State-Zip: ORLANDO FL 32801

Title ASSISTANT TREASURER
Name CLICK, CHRISTA
Address 1740 DORMONT LANE
City-State-Zip: ORLANDO FL 32804

Title VICE PRESIDENT & TREASURER
Name DE JONGH, FREDERIK CHRISTOFFEL
Address 201 S. ORANGE AVENUE,SUITE 1205
City-State-Zip: ORLANDO FL 32801

Title VP
Name ERICKSON, KEVIN C.
Address 201 S. ORANGE AVENUE,SUITE 1205
City-State-Zip: ORLANDO FL 32801

Title VP, CFO
Name FALLON, SHAWN
Address 201 S. ORANGE AVENUE,SUITE 1205
City-State-Zip: ORLANDO FL 32801

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: CHRISTA CLICK**ASSISTANT TREASURER 04/06/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HALL, SHAWN
Address 201 S. ORANGE AVENUE,SUITE 1205
City-State-Zip: ORLANDO FL 32801

Title VP
Name KEHOE, PRISCILLA
Address 1911 IVANHOE
City-State-Zip: ORLANDO FL 32804

Title VP
Name MARCINIK, DANIEL V.
Address 526 HATCHER STREET, SE
City-State-Zip: PALM BAY FL 32909

Title VP
Name HOOPER, BENJAMIN
Address 201 S. ORANGE AVENUE,SUITE 1205
City-State-Zip: ORLANDO FL 32801

Title VP
Name KELLER, ERIK
Address 201 S. ORANGE AVENUE,SUITE 1205
City-State-Zip: ORLANDO FL 32801

Title ASSISTANT SECRETARY
Name RINKA, PATRICK K.
Address 1614 PEPPERIDGE DRIVE
City-State-Zip: ORLANDO FL 32806