2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005036

Entity Name: MENZIES AVIATION (USA) INC.

Current Principal Place of Business:

4900 DIPLOMACY ROAD FORT WORTH, TX 76155

Current Mailing Address:

P.O. BOX 610330 DALLAS, TX 75261 US

FEI Number: 23-1707864 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSC 1201 HAYS ST TALLAHASEE, 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

FILED Jan 24, 2018

Secretary of State

CC5152837734

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, DIRECTOR, VP

NameREDMOND, JOHN JOSEPHNameSAYERS, JOHN LESLIEAddress4900 DIPLOMACY ROADAddress4900 DIPLOMACY ROADCity-State-Zip:FORT WORTH TX 76155City-State-Zip:FORT WORTH TX 76155

Title SECRETARY, VP, DIRECTOR Title VP

Name HARNDEN, PHILLIP Name BROWN, KEVIN

Address 4900 DIPLOMACY ROAD Address 4900 DIPLOMACY ROAD

City-State-Zip: FORT WORTH TX 76155

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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: PHILLIP HARNDEN SECRETARY

Electronic Signature of Signing Officer/Director Detail

01/24/2018 Date