

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002289

Entity Name: IAG CARGO LIMITED INCORPORATED**Current Principal Place of Business:**CARRUS CARGO CENTRE, PO BOX 99
SEALAND ROAD, LONDON HEATHROW AIRPORT
HOUNSLOW, MIDDLESEX, TW6 2JS,**Current Mailing Address:**PO BOX 20661, 2310 MAYNARD H JACKSON JR BLVD
ATLANTA, GA 30320 US**FEI Number:** 37-1699634**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
Name	NAPIER, REBECCA
Address	WATERSIDE PO BOX 365
City-State-Zip:	HARMONDSWORTH UB7 0GB

Title	DIRECTOR
Name	EMBLETON, LYNNE
Address	WATERSIDE PO BOX 365
City-State-Zip:	HARMONDSWORTH UB7 0GB

Title	DIRECTOR
Name	CHEETHAM, JOHN
Address	CARRUS CARGO CENTER PO BOX 99, SEALAND ROAD
City-State-Zip:	HOUNSLOW MIDDLESEX TW6 2JS

Title	DIRECTOR
Name	SCOTT, JOHN
Address	ASTRAL TOWERS, BETTS WAY LONDON ROAD CRAWLEY
City-State-Zip:	WEST SUSSEX RH10 9XY

Title	DIRECTOR
Name	BARRIONUEVO URGEL, JOSE ANTONIO
Address	MARTINEZ VILLERGAS 49 12TH FLOOR, NORTH WING
City-State-Zip:	MADRID SPAIN 28027

Title	DIRECTOR
Name	HAUN, ELIZABETH
Address	CARRUS CARGO CENTRE BOX 99, SEALAND RD LONDON HEATHROW AIRPORT
City-State-Zip:	HOUNSLOW MIDDLESEX TW6 2JS

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: ELIZABETH HAUN

IAG CARGO CFO

07/22/2020

Electronic Signature of Signing Officer/Director Detail

Date