

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001378

FILED
Feb 08, 2019
Secretary of State
4398221111CC

Entity Name: SCANDINAVIAN AIRLINES OF NORTH AMERICA INC.

Current Principal Place of Business:

301 ROUTE 17 NORTH
RUTHERFORD, NJ 07070

Current Mailing Address:

301 ROUTE 17 NORTH
RUTHERFORD, NJ 07070

FEI Number: 11-1782393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
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 CHAIRMAN
Name WOHLFAHT, MARIE
Address C/O SAS FROSUNDAVIKS ALLE 1
City-State-Zip: STOCKHOLM SWEDEN 19 587 OC

Title PRESIDENT / DIRECTOR
Name KNAGGE, MAX
Address C/O SAS 301 ROUTE 17 NORTH
City-State-Zip: RUTHERFORD NJ 07070

Title DIRECTOR
Name EK, MARKUS
Address C/O SAS FROSUNDAVIKS ALLE 1
City-State-Zip: STOCKHOLM SWEDEN 19 587 OC

Title DIRECTOR
Name NASSEN, ANNELIE
Address C/O SAS FROSUNDAVIKS ALLE 1
City-State-Zip: STOCKHOLM SWEDEN 19 587 OC

Title SECRETARY
Name BRENNAN, JAMES P
Address C/O SAS 301 ROUTE 17 NORTH
City-State-Zip: RUTHERFORD NJ 07070

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: JAMES P. BRENNAN

**SECRETARY OF THE
CORPORATION**

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date