2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001378

Entity Name: SCANDINAVIAN AIRLINES OF NORTH AMERICA INC.

FILED
Jan 14, 2020
Secretary of State
0982002818CC

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 NORTHH 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 Title PRESIDENT / DIRECTOR

Name WOHLFAHT, MARIE Name KNAGGE, MAX

Address C/O SAS FROSUNDAVIKS ALLE 1 Address C/O SAS 301 ROUTE 17 NORTH

City-State-Zip: STOCKHOLM SWEDEN 19 587 OC City-State-Zip: RUTHERFORD NJ 07070

Title DIRECTOR Title SECRETARY

Name EK, MARKUS Name BRENNAN, JAMES P

Address C/O SAS FROSUNDAVIKS ALLE 1 Address C/O SAS 301 ROUTE 17 NORTH
City-State-Zip: STOCKHOLM SWEDEN 19 587 OC 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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/14/2020