2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001378

Entity Name: SCANDINAVIAN AIRLINES OF NORTH AMERICA INC.

FILED
Jan 27, 2022
Secretary of State
0623363305CC

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

Officer/Director Detail:

 Title
 CHAIRMAN
 Title
 DIRECTOR

 Name
 WOHLFAHRT, MARIE
 Name
 EK, MARKUS

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

Title SECRETARY Title PRESIDENT AND DIRECTOR

Name BRENNAN, JAMES P Name UTTER, JASMIN

Address C/O SAS 301 ROUTE 17 NORTH Address 301 ROUTE 17 NORTH

City-State-Zip: RUTHERFORD NJ 07070 City-State-Zip: RUTHERFORD NJ 07070

Title DIRECTOR

Name SANDLUND, KARL

Address C/O SAS FROSUNDAVIKS ALLE 1

City-State-Zip: STOCKHOLM

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 PATRICK BRENNAN

SECRETARY

01/27/2022

Date