

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001378

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

Title DIRECTOR
Name EK, MARKUS
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

Title PRESIDENT AND DIRECTOR
Name UTTER, JASMIN
Address 301 ROUTE 17 NORTH
City-State-Zip: RUTHERFORD NJ 07070

Title DIRECTOR
Name SVENDSEN, CHARLOTTE
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 P. BRENNAN

SECRETARY

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date