

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000005417

**Entity Name:** JET AVIATION HOLDINGS USA, INC.

**Current Principal Place of Business:**

ATTN: OFFICE OF THE CFO  
112 CHARLES A. LINDBERGH DRIVE  
TETERBORO, NJ 07608

**Current Mailing Address:**

ATTN: OFFICE OF THE CFO  
112 CHARLES A. LINDBERGH DRIVE  
TETERBORO, NJ 07608

**FEI Number: 04-3030517**

**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 SECRETARY  
Name MCNAMARA, KYLE  
Address 2941 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title VP  
Name DAVID, PADDOCK  
Address 112 CHARLES A. LINDBERGH DR.  
City-State-Zip: TETERBORO NJ 07608

Title ASSISTANT TREASURER  
Name DFAULT, MICHAEL  
Address 112 CHARLES A. LINDBERGH DR.  
City-State-Zip: TETERBORO NJ 07608

Title ASSISTANT TREASURER  
Name CARLISLE, BERNARD  
Address 112 CHARLES A. LINDBERGH DR.  
City-State-Zip: TETERBORO NJ 07608

*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: BERNARD CARLISLE**

**ASSISTANT TREASURER 03/14/2019**

Electronic Signature of Signing Officer/Director Detail

Date