

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005417

FILED
May 30, 2020
Secretary of State
7078464331CC

Entity Name: JET AVIATION HOLDINGS USA, INC.

Current Principal Place of Business:

112 CHARLES A. LINDBERGH DRIVE
TETERBORO, NJ 07608

Current Mailing Address:

112 CHARLES A. LINDBERGH DRIVE
TETERBORO, NJ 07608 US

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

Title ASSISTANT TREASURER
Name OTITOJU, YETUNDE ABIMBOLA
Address 2941 FAIRVIEW PARK DRIVE
 SUITE 100
City-State-Zip: FALLS CHURCH VA 22042

Title SECRETARY
Name MCNAMARA, KYLE J.
Address 1613 COURTLAND RD.
City-State-Zip: ALEXANDRIA VA 22306

Title ASSISTANT TREASURER
Name HAYDUK, KENNETH ROBERT
Address 2941 FAIRVIEW PARK DRIVE
 SUITE 100
City-State-Zip: FALLS CHURCH VA 22042-4513

Title ASSISTANT TREASURER
Name HANSON, ALAN J.
Address 2941 FAIRVIEW PARK DRIVE
 SUITE 100
City-State-Zip: FALLS CHURCH VA 22042

Title TREASURER
Name FOGG, DAVID H.
Address 11011 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title ASSISTANT SECRETARY
Name DUFAULT, MICHAEL
Address 112 CHARLES A. LINDBERGH DRIVE
City-State-Zip: TETERBORO NJ 07608

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

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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 05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BEST, DAVID H.
Address 112 CHARLES A. LINDBERGH DRIVE
City-State-Zip: TETERBORO NJ 07608

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

Title DIRECTOR
Name BEST, DAVID H.
Address 112 CHARLES A. LINDBERGH DRIVE
City-State-Zip: TETERBORO NJ 07608