

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000005417

**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 ASSISTANT TREASURER  
Name HAYDUK, KENNETH ROBERT  
Address 112 CHARLES A. LINDBERGH DRIVE  
City-State-Zip: TETERBORO NJ 07608

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

Title ASSISTANT TREASURER  
Name OTITOU, YETUNDE ABIMBOLA  
Address 112 CHARLES A. LINDBERGH DRIVE  
City-State-Zip: TETERBORO NJ 07608

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

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

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

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

Title TREASURER  
Name CHEN, ANDREW C.  
Address 112 CHARLES A. LINDBERGH DRIVE  
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 04/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

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