

1.) CORPORATION NAME:

**AMERICAN ASSOCIATION OF AIRPORT
EXECUTIVE SERVICE CORPORATION, INC.**

DUE DATE: **9/30/2012**

SCC ID NO: **03271996**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CHARLES M BARCLAY
601 MADISON ST STE 400
ALEXANDRIA, VA 22314-1756**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 MADISON ST STE 400

CITY/ST/ZIP: ALEXANDRIA, VA 22314-1756

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	CHARLES BARCLAY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	601 MADISON ST STE 400		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314-1756		

NAME:	MARK BREWER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	2nd Past Chair		
ADDRESS:	ONE AIRPORT RD #300		
CITY/ST/ZIP/CO:	MANCHESTER, NH 03103		

NAME:	MR JAMES E BENNETT AAE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	1st Past Chair		
ADDRESS:	METROPOLITAN WASHINGTON AIRPORTS AUTH 1 AVIATION CIR		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20001-6000		

NAME:	Randall Berg	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Sec/Treasurer		
ADDRESS:	PO Box 145550 233 E AIRPORT RD - STE A		
CITY/ST/ZIP/CO:	Salt Lake City, UT 84114-5550		

NAME:	KELLY JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Chair		
ADDRESS:	NW ARKANSAS REGIONAL AIRPORT AUTHORITY ONE AIRPORT BLVD STE 100		
CITY/ST/ZIP/CO:	BEVERLY, MA 01915		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHARLES BARCLAY	CHARLES BARCLAY, PRESIDENT	10/19/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		