

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211513759

1.) CORPORATION NAME:

**Hermes Aviation, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

DUE DATE: **6/30/2011**

SCC ID NO: **F1670654**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5456 MCCONNELL AVE

CITY/ST/ZIP: LOS ANGELES, CA 90066-

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: DANK BERNARD  
TITLE: VP-FINANCE  
ADDRESS: 5456\_MCCONNELL AVE  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90066-

OFFICER

DIRECTOR

NAME: CLIVE LANGEVELDT  
TITLE: EXECUTIVE VP  
ADDRESS: 5456 MCCONNELL AVE  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90066-

OFFICER

DIRECTOR

NAME: JOSEPH A CZYZYK  
TITLE: CEO/ASST SEC  
ADDRESS: 5456 MCCONNELL AVE  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90066-

OFFICER

DIRECTOR

NAME: DAVID A HERBST  
TITLE: SECRETARY  
ADDRESS: 5456 MCCONNELL AVE  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90066-

OFFICER

DIRECTOR

NAME: FRED H KOPKO  
TITLE: DIRECTOR  
ADDRESS: 5456 MCCONNELL AVENUE  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90066-

OFFICER

DIRECTOR

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.

<u>/s/ DAVID A HERBST</u>	<u>DAVID A HERBST, SECRETARY</u>	<u>6/27/2011</u>
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.