

1.) CORPORATION NAME:

Aer Lingus Limited

DUE DATE: **4/30/2011**

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

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD
STE 301**

SCC ID NO: **F1749243**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	71,500,000
PREF	15,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: HEAD OFFICE BLDG
DUBLIN AIRPORT

CITY/ST/ZIP: , -

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: JACK FOLEY
TITLE: EXEC VP-N.A.
ADDRESS: 300 JERICHO QUADRANGLE
STE 130
CITY/ST/ZIP/CO: JERICHO, NY 11753-

OFFICER DIRECTOR

NAME: CHRISTOPH MUELLER
TITLE: CHF EXECUTIVE
ADDRESS: MONKSMEADOW COAST ROAD
CO DUBLIN
CITY/ST/ZIP/CO: , -

OFFICER DIRECTOR

NAME: COLM BARRINGTON
TITLE: CHAIRMAN
ADDRESS: 4 SORRENTO TERRACE
CO DUBLIN
CITY/ST/ZIP/CO: , -

OFFICER DIRECTOR

NAME: DAVID BEGG
TITLE: DIRECTOR
ADDRESS: ROLESTOWN SWORDS
CO DUBLIN
CITY/ST/ZIP/CO: , -

OFFICER DIRECTOR

NAME:	ANDREW MACFARLANE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FIELDHEAD HOUSE		
CITY/ST/ZIP/CO:	SURRY GU5 0UD, -, UNITED KINGDOM (GREAT BRITAIN)		
NAME:	LESLIE BUCKLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	NO 1 GRAND CANAL QUAY		
CITY/ST/ZIP/CO:	CO. DUBLIN, -, IRELAND (EIRE)		
NAME:	TOM MORAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	875 FIFTH AVENUE		
CITY/ST/ZIP/CO:	NEW YORK, VA -		
NAME:	DANUTA GRAY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6 EAGLE VALLEY		
CITY/ST/ZIP/CO:	CO. WICKLOW, -, IRELAND (EIRE)		
NAME:	LAURENCE CROWLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	UPPER GLENAGEARY ROAD		
CITY/ST/ZIP/CO:	CO. DUBLIN, -, IRELAND (EIRE)		
NAME:	FRANCIS HACKETT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	14 BOOTERSTOWN AVENUE		
CITY/ST/ZIP/CO:	CO. DUBLIN, -, IRELAND (EIRE)		
NAME:	MONTIE BREWER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	41 FELLS ROAD		
CITY/ST/ZIP/CO:	WINCHESTER, VA -		
NAME:	MELIA FREWEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	242, RUE DU MOULIN		
CITY/ST/ZIP/CO:	BELGIUM, -, BELGIUM		
NAME:	COLIN HUNT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6 UPPER PRINCE EDWARD TERRACE		
CITY/ST/ZIP/CO:	CO. DUBLIN, -, IRELAND (EIRE)		
NAME:	NICOLA SHAW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	132-136 ST JOHN STREET		
CITY/ST/ZIP/CO:	LONDON, -, UNITED KINGDOM (GREAT BRITAIN)		

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/ JACK FOLEY</u>	<u>JACK FOLEY, EXEC VP-N.A.</u>	<u>7/20/2011</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.