

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211505554

1.) CORPORATION NAME:

**Deutsche Lufthansa Aktiengesellschaft Inc. (USEDIN VA
BY: Deutsche Lufthansa Aktiengesellschaft)**

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

SCC ID NO: **F1786435**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
OTH	83,952,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: VON GABLENZ STRASSE 2-6

CITY/ST/ZIP: COLOGNE, GE 50679-GERMANY

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: JENS BISCHOF
TITLE: VICE PRESIDENT
ADDRESS: 1640 HEMPSTEAD TURNPIKE
CITY/ST/ZIP/CO: EAST MEADOW, NY 11554-
 OFFICER DIRECTOR

NAME: CHRISTOPH FRANZ
TITLE: DIRECTOR
ADDRESS: VON GABLENZ STRASSE, 2-6
CITY/ST/ZIP/CO: COLOGNE, GERMANY
 OFFICER DIRECTOR

NAME: STEPHAN GEMKOW
TITLE: DIRECTOR
ADDRESS: VON GABLENZ STRASSE 2-6
CITY/ST/ZIP/CO: D 50679 COLOGNE,GERMANY
 OFFICER DIRECTOR

NAME: STEFAN LAUER
TITLE: DIRECTOR
ADDRESS: VON GABLENZ STRASSE 2-6
CITY/ST/ZIP/CO: D 50679 COLOGNE,GERMANY
 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.

/s/ JENS BISCHOF

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JENS BISCHOF, VICE PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

3/15/2011

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.