

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508467

1.) CORPORATION NAME:

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

DUE DATE: **4/30/2012**

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
COLOGNE,GE,50679,GERMANY

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: JUERGEN SIEBENROCK
TITLE: VICE PRESIDENT
ADDRESS: 1640 HEMPSTEAD TURNPIKE
CITY/ST/ZIP/CO: EAST MEADOW, NY 11554-

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/ JUERGEN SIEBENROCK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JUERGEN SIEBENROCK, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>3/9/2012</u> DATE
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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.