

1.) CORPORATION NAME: Deutsche Lufthansa Aktiengesellschaft Inc. (USEDIN VA BY: Deutsche Lufthansa Aktiengesellschaft) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 4/30/2014 SCC ID NO: F1786435 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>OTH</td> <td>83,952,000</td> </tr> </table>	CLASS	AUTHORIZED	OTH	83,952,000
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: LUFTHANSA AVIATION CENTER AIRPORTRING D60546 D60546	
CITY/ST/ZIP: FRANKFURT AM MAIN, 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.

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JUERGEN SIEBENROCK				
TITLE: VICE PRESIDENT				
ADDRESS: 1640 HEMPSTEAD TURNPIKE				
CITY/ST/ZIP/CO: EAST MEADOW, NY 11554				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: SIMONE MENNE				
TITLE: TREASURER				
ADDRESS: LUFTHANSA AVIATION CENTER				
CITY/ST/ZIP/CO: FRANKFURT AM MAIN,D6054,GERMANY , , FN				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: CHRISTOPH FRANZ				
TITLE: DIRECTOR				
ADDRESS: LUFTHANSA AVIATION CENTER				
CITY/ST/ZIP/CO: FRANKFURT AM MAIN,D6054,GERMANY , , FN				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: CARSTEN SPOHR				
TITLE: DIRECTOR				
ADDRESS: LUFTHANSA AVIATION CENTER				
CITY/ST/ZIP/CO: FRANKFURT AIRPORTRING, D60546, DE				

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/ JUERGEN SIEBENROCK	JUERGEN SIEBENROCK, VICE PRESIDENT	3/10/2014
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.