

SCC eFile

**2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

215507525

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: **4/30/2015**

SCC ID NO: **F1786435**

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: LUFTHANSA AVIATION CENTER  
AIRPORTRING D60546 D60546 60546

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:	, , FN	

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

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>	<u>JUERGEN SIEBENROCK, VICE</u>	<u>2/26/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.