

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212508466

1.) CORPORATION NAME:

**Lufthansa Cargo Aktiengesellschaft Inc. (USED INVA BY:  
Lufthansa Cargo Aktiengesellschaft)**

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

SCC ID NO: **F1786492**

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
CAP	100,000,000

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 D-50679  
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: ACHIM MARTINKA  
TITLE: PRESIDENT  
ADDRESS: 3400 PEACHTREE RD STE 1225  
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

OFFICER

DIRECTOR

NAME: KARL ULRICH GARNARDT  
TITLE: DIRECTOR  
ADDRESS: VON-GABLENZ-STRASSE 2-6 D-50679  
COLOGNE,GE,50679,GERMANY  
CITY/ST/ZIP/CO: , -

OFFICER

DIRECTOR

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

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/ ACHIM MARTINKA

ACHIM MARTINKA, PRESIDENT

3/9/2012

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.