

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213561153
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1.) CORPORATION NAME: Lufthansa Cargo Aktiengesellschaft Inc. (USED INVA BY: Lufthansa Cargo Aktiengesellschaft)	DUE DATE: 4/30/2013 SCC ID NO: F1786492				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	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>CAP</td> <td>100,000,000</td> </tr> </table>	CLASS	AUTHORIZED	CAP	100,000,000
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: Lufthansa Aviation Center Airportring 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.
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NAME: ACHIM MARTINKA TITLE: PRESIDENT ADDRESS: 3400 PEACHTREE RD STE 1225 CITY/ST/ZIP/CO: ATLANTA, GA 30326	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KARL ULRICH GARNARDT TITLE: DIRECTOR ADDRESS: Lufthansa Aviation Center CITY/ST/ZIP/CO: Frankfurt am Main, D60546, DE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ANDREAS OTTO TITLE: DIRECTOR ADDRESS: Lufthansa Aviation Center CITY/ST/ZIP/CO: Frankfurt am Main, D60546, DE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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	3/13/2013
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.