

1.) CORPORATION NAME:

Austrian Airlines AG INC. (USED IN VA BY:Austrian Airlines AG)

DUE DATE: **6/30/2014**

SCC ID NO: **F1864398**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
CAP	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: OFFICE PARK 2, P.O. BOX 100
A-1300 VIENNA-AIRPORT A 1300

CITY/ST/ZIP: Vienna, Austria

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:	MS CHRISTINA DEBBAH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/GLOBAL SALES		
ADDRESS:	OFFICE PARK 2, BOX 100		
CITY/ST/ZIP/CO:	A-1300 VIENNA , , FN		
NAME:	MR HEINZ LACHINGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	OFFICE PARK 2, BOX 100		
CITY/ST/ZIP/CO:	A-1300 VIENNA , , FN		
NAME:	DR PETER MALANIK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP-ACCOUNTING		
ADDRESS:	OFFICE PARK 2, BOX 100		
CITY/ST/ZIP/CO:	A-1300 VIENNA , , FN		
NAME:	MR JUERGEN SIEBENROCK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP-THE AMERICAS		
ADDRESS:	1640 HEMPSTEAD TPKE		
CITY/ST/ZIP/CO:	EAST MEADOW, NY 11554		
NAME:	MAG KLAUS STOGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR DIR/SEE IMAG		
ADDRESS:	OFFICE PARK 2, BOX 100		
CITY/ST/ZIP/CO:	A-1300 VIENNA , , 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.

/s/ MR JUERGEN SIEBENROCK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MR JUERGEN SIEBENROCK, VP- THE AMERICAS PRINTED NAME AND CORPORATE TITLE	7/31/2014 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.