

1.) CORPORATION NAME: Emirates	DUE DATE: 6/30/2015
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1898768
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: FN	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: AIRPORT RD, AL GARHOUND CITY/ST/ZIP: *Dubai, United Arab Emirates	
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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: TIM CLARK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: BOX 686			
CITY/ST/ZIP/CO: DUBAI, UAE , , FN			

NAME: JAMES E BAXTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VP/USA			
ADDRESS: 55 EAST 59TH ST 5TH FLOOR			
CITY/ST/ZIP/CO: NEW YORK, NY 10022			

NAME: NIRMAL GOVINDADAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SVP CORP TREAS			
ADDRESS: BOX 686			
CITY/ST/ZIP/CO: , , FN			

NAME: AMHED BIN SAEED AL-MAKTOM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: OFFICER			
ADDRESS: N/A			
CITY/ST/ZIP/CO: , , FN			

NAME: RICK WARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SVP LEGAL			
ADDRESS: BOX 686			
CITY/ST/ZIP/CO: DUBAI, UAE , , 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/ TIM CLARK	TIM CLARK, PRESIDENT	8/27/2015
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.