

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213548888

1.) CORPORATION NAME:

**Etihad Airways Company (USED IN VA BY: EtihadAirways)**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CTR 16TH FLR  
1111 E MAIN ST**

SCC ID NO: **F1905647**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	239,179,071

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 35566 NEW AIRPORT RD

CITY/ST/ZIP: \*ABU DHABI, United Arab Emirates

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: JAMES REGINALD HOGAN  OFFICER  DIRECTOR  
 TITLE: PRES/CEO  
 ADDRESS: PO BOX 35566 NEW AIRPORT RD  
 ABU DHABI, UNITED ARAB EMIRATES  
 CITY/ST/ZIP/CO: , , FN

NAME: GEERT W BOVEN  OFFICER  DIRECTOR  
 TITLE: SR. VP  
 ADDRESS: 600 FIFTH AVE  
 20TH FLOOR  
 NEW YORK, NY 10020  
 CITY/ST/ZIP/CO:

NAME: PETER BAUMGARTNER  OFFICER  DIRECTOR  
 TITLE: CCO  
 ADDRESS: PO BOX 35566 NEW AIRPORT RD  
 ABU DHABI, UNITED ARAB EMIRATES  
 CITY/ST/ZIP/CO: , , FN

NAME: RICHARD JOHN HILL  OFFICER  DIRECTOR  
 TITLE: COO  
 ADDRESS: PO BOX 35566 NEW AIRPORT RD  
 ABU DHABI, UNITED ARAB EMIRATES  
 CITY/ST/ZIP/CO: , , FN

NAME: JAMES DENIS RIGNEY  OFFICER  DIRECTOR  
 TITLE: CFO  
 ADDRESS: PO BXO 35566 NEW AIRPORT RD  
 ABU DHABI, UNITED ARAB EMIRATES  
 CITY/ST/ZIP/CO: , , FN

NAME: Kevin Knight TITLE: CPSO ADDRESS: PO Box 35566 CITY/ST/ZIP/CO: Abu Dhabi, , AE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Raymond Francis Gammell TITLE: CPPO ADDRESS: PO Box 35566 New Airport Road CITY/ST/ZIP/CO: Abu Dhabi, , AE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: H.H. Sheikh Hamed bin Zayed Al Nahyan TITLE: CHAIRMAN ADDRESS: PO Box 35566, New Airport Road CITY/ST/ZIP/CO: Abu Dhabi, , AE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: H.H. Sheikh Khaled bin Zayed Al Nahyan TITLE: VICE CHAIRMAN ADDRESS: PO Box 35566, New Airport Road CITY/ST/ZIP/CO: Abu Dhabi, , AE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: H.E. Ahmed Ali Al Sayegh TITLE: Member Board ADDRESS: PO Box 35566, New Airport Road CITY/ST/ZIP/CO: Abu Dhabi, , AE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: H.E. Mohammed Mubarak Fadel Al Mazrouel TITLE: Member Board ADDRESS: PO Box 35566, New Airport Road CITY/ST/ZIP/CO: Abu Dhabi, , AE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: H.E. Mubarak Hamad Al Muhairi TITLE: Member Board ADDRESS: PO Box 35566 New Airport Road CITY/ST/ZIP/CO: Abu Dhabi, , AE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: H.E. Hamad Abdullah Al Shamsi TITLE: Member Board ADDRESS: PO Box 35566, New Airport Road CITY/ST/ZIP/CO: Abu Dhabi, , AE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: H.E. Khalifa Sultan Al Suwaldi TITLE: Member Board ADDRESS: PO Box 35566, New Airport Road CITY/ST/ZIP/CO: Abu Dhabi, , AE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ GEERT W BOVEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GEERT W BOVEN, SR. VP PRINTED NAME AND CORPORATE TITLE	10/21/2013 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.		