

1.) CORPORATION NAME: Brussels Airlines N.V. Ltd. (USED IN VA BY:Brussels Airlines) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FN	DUE DATE: 5/31/2016 SCC ID NO: F1930454 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,811,309</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,811,309
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COMMON	1,811,309				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1640 HEMPSTEAD TURNPIKE CITY/ST/ZIP: EAST MEADOW, NY 11554

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: BERNARD GUSTIN TITLE: CEO ADDRESS: B.HOUSE AIRPORT BUILDING 26 RINGBAAN 1831 CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: JAN DE RAEYMAEKER TITLE: CFO ADDRESS: B.HOUSE AIRPORT BUILDING 26 RINGBAAN 1831 CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: LARS REDELIGX TITLE: CCO ADDRESS: B.HOUSE AIRPORT BUILDING 26 RINGBAAN 1831 CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: ETIENNE DAVIGNON TITLE: CHAIRMAN ADDRESS: B.HOUSE AIRPORT BUILDING 26 RINGBAAN 1831 CITY/ST/ZIP/CO: , , FN	<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/ BERNARD GUSTIN	BERNARD GUSTIN, CEO	5/13/2016
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.