

SCC eFile

**2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

216515993

1.) CORPORATION NAME:

**AIR CHINA LIMITED**

DUE DATE: **4/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CTR 16TH FL  
1111 EAST MAIN STREET**

SCC ID NO: **F1960683**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	8,522,067,640
COMMON	4,562,683,364

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: BLUE SKY BLDG,28 TIANZHU RD  
SHUNYL DISTRICT BEIJING 101312

CITY/ST/ZIP: FN, China

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:	ZHIYONG SONG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	BLUE SKY BLDG 28 TIANZHU RD SHUNYI DISTRICT		
CITY/ST/ZIP/CO:	BEIJING,10131,CHINA , , FN		

NAME:	ZHIHANG CHI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-NORTH AMER		
ADDRESS:	2131 E MAPLE AVENUE		
CITY/ST/ZIP/CO:	EL SEGUNDO, CA 90245		

NAME:	CHENG FEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	BLUE SKY BLDG 28 TIANZHU RD		
CITY/ST/ZIP/CO:	, , FN		

NAME:	MINGYUAN WIANG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	BLUE SKY BLDG 28 TIANZHU RD SHUNYI DISTRICT		
CITY/ST/ZIP/CO:	BEIJING,10131,CHINA , , FN		

NAME:	CHUANYU XU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	BLUE SKY BLDG 28 TIANZHU RD SHUNYI DISTRICT		
CITY/ST/ZIP/CO:	BEIJING,10131,CHINA , , 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/ ZHIHANG CHI	ZHIHANG CHI, VP-NORTH AMER	4/28/2016
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.		