



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000155140

**2. Name of Corporation** Amadeus North America, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 9250 NW 36TH STREET

City or Town: MIAMI

State: FL Zip: 33178 Country: USA

**4. Business Phone No.**

305 804 2345

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TRAVEL INDUSTRY SERVICES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	TOMAS F LOPEZ	SALVADOR DE MADIARGA 1 MADRID 28027 ESP
ASSISTANT SECRETARY	PHILIP N NICHOLAS	9250 N.W. 36 STREET MIAMI, FL 33178 USA
PRESIDENT	KATHERINE T URBAN	14729 SW 153 PLACE MIAMI, FL 33196- USA
DIRECTOR	PHILIPPE CHEREQUE	SALVADOR DE MADARIAGA 1 MADRID, 28027 ESP
DIRECTOR	LUIS MAROTO	SALVADOR DE MADARIAGA 1 MADRID, 28027 ESP

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 7 Day of January, 2011 at 2:27:02 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PHILIP N NICHOLAS  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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