



**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:** 2017

**1. Corporate ID No.** 000155140

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

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

No. and Street: 3470 NW 82 AVENUE  
City or Town: MIAMI

State: FL Zip: 33122 Country: USA

**4. Business Phone No.**

561-694-8107

**5. State of Incorporation**

State: DE

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  81

**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.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SCOT GUTZ	3470 NW 82 AVENUE MIAMI, FL 33122 USA
SECRETARY	PHILIP NICHOLAS	3470 NW 82 AVENUE MIAMI, FL 33122 USA

DIRECTOR	ANA DE PRO	SALVADOR DE MADARIAGA MADRID, 28027 ESP
DIRECTOR	HOLGER TAUBMANN	SALVADOR DE MADARIAGA 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		\$0.0100	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 21 Day of February, 2017 at 10:22:02 AM.** *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 NICHOLAS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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