



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401 222 3040

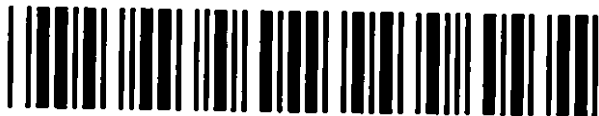
NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 114884		2. Name of Corporation SOCIETE INTERNATIONALE DE TELECOMMUNICATIONS AERONAUTIQUES	
3. State of Incorporation BELGIUM		4. Corporate address in Rhode Island - Street Address 10 Weybosset Street	
		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address 14 Avenue Henri Matisse, 1140		City Brussels	State Belgium
		City Brussels	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO PROVIDE TELECOMMUNICATIONS AND INFORMATION SERVICES.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Dr. Hans-Peter Kohlhammer		Vice President Name N/A	
Street Address 26, ch. de Joinville, P.O. 31 1216 Cointrin		Street Address 	
City Geneva	State Switzerland	City 	Zip
Secretary Name Alain Brodeur		Treasurer Name Francis Titley	
Street Address 970 Shebrook Street W., Suite 2100		Street Address 26 ch. de Joinville, P.O. 31 1216 Cointrin	
City Montreal	State Quebec	City Geneva	Zip Switzerland
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23			
Director Name Peter Franke		Director Name Massimo Bondoni	
Street Address 24 Am Weiber		Street Address 111 Via Alessandro Marchetti	
City Kelsterbach	State Germany	City Rome	Zip Italy 00148
Director Name Tatsuo Hamada		Director Name Paul Coby	
Street Address 4-11 Higashi-Shinagawa 2 chome		Street Address Water Side (HEA2), P.O. Box 365	
City Shinagawa-ku	State Tokyo	City Harmondsworth	Zip United Kingdom UB7 0GB
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-15 / 7-6-78			
Agent Name CT CORPORATION SYSTEM		Address 	
Address 10 WEYBOSSET STREET		City PROVIDENCE	Zip 02903

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



114884

File Date	<u>7-1-05</u>
Check No	<u>5036</u>
By:	<u>[Signature]</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] June 30th 2005
Signature of Officer Date

Alain Brodeur
Print or Type Name of Officer

Company Secretary
Title of Officer

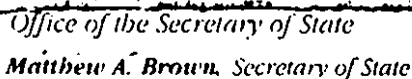
EXHIBIT 2

communications Aéronautiques (STA s.c.)

List of Directors

Address 1	OrgAddress2	OrgAddress3	OrgCity	OrgState/Zip	OrgCountry
			Kelsterbach	D-55451	Germany
a 2 chome	Shinagawa-ku		Tokyo	140-8637	Japan
rchetti			Rome	00148	Italy
	P.O. Box 365		Harmondsworth	UB7 0GB	United Kingdom
ia			Madrid	28027	Spain
				TX - 75867-	
	DFW International Airport		Texas	9616	U.S.A.
			Southlake	TX76092	U.S.A.
c Pkwy			Louisville	KY 40223	U.S.A.
			Hong Kong Int'l		
	8 Scenic Road		Airport	Hong Kong	Hong Kong
le Noronha - B/458			Rio de Janeiro	20021-010	Brazil
	3 Tampines Central 1, #06-01		Singapore	529540	Singapore
d East			Singapore	486854	Singapore
			Centennial	CO 80112	U.S.A.
Devaux			Paray-Vicille-Poste		
			Cedex	F-91550	France
	47th Floor HQSTK		Houston	TX77002	U.S.A.
SV Compound	P.O. box 620		Jeddah	21231	Saudi Arabia
			Johannesburg		
C-Block (1st Floor)	Airways Park		International Airport	1627	South Africa
	Nº2 Jalan SS7/13		Petaling Jaya	Selangor 47301	Malaysia
er WTC	Echelon Square		Colombo	01	Sri Lanka
			Warsaw	00-906	Poland
ve			Scottsdale	AZ 85255	U.S.A.
	Ben-Gurion Airport		Tel Aviv	70100	Israel
					United Arab Emirates
6			Dubai		
	Suite 504		Atlanta	Georgia 30339	U.S.A.
y/SPL/XA	2nd floor, section 1	Tupolevlaan 2-12	Schiphol-Rijk	1119 NX	Netherlands, The
ta	Pasco General Escalón	Colonia Escalón	San Salvador		El Salvador
	Qantas Centre Building B, Level 8		Mascot	NSW 2020	Australia
	PO Box		Basel	CH4002	Switzerland

2005



Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

Filing Period: June 1 - June 30 • Filing Fee: \$20.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 114884		2. Name of Corporation SOCIETE INTERNATIONALE DE TELECOMMUNICATIONS AERONAUTIQUES			
3. State of Incorporation BELGIUM		4. Corporate address in Rhode Island - Street Address 10 Weybosset Street		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address 14 Avenue Henri Matisse, 1140		City Brussels	State Belgium		Zip —
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO PROVIDE TELECOMMUNICATIONS AND INFORMATION SERVICES.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Dr. Hans-Peter Kohlhammer			Vice President Name N/A		
Street Address 26, ch. de Joinville, P.O. 31, 1211 La Courneuve			Street Address		
City Geneva	State Switzerland	Zip	City	State	Zip
Secretary Name Alain Brodeur			Formerly Chief Financial Officer Francis Tittley		
Street Address 770 Sherbrooke Street W. Suite 2100			Street Address 26, ch. de Joinville, P.O. 31, 1211 La Courneuve		
City Montreal	State Quebec	Zip H3A 1G1	City Geneva	State Switzerland	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Peter Franke			Director Name Hans-Henrik Hedegaard		
Street Address Dom Weiden 24			Street Address Engvej 155		
City Kelsterbach	State Germany	Zip D-65451	City Copenhagen S	State Denmark	Zip DK-2300
Director Name Tatsuo Hamada			Director Name Massimo Bandoni		
Street Address 1-11 Higashi-Shinagawa 2-chome			Street Address Via Alessandro Manzoni 111		
City Shinagawa-ku	State Tokyo	Zip 140-8637	City Rome	State Italy	Zip 00148
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name CT CORPORATION SYSTEM			Address		
Address 10 WEYBOSSET STREET			City PROVIDENCE	Zip 02903-	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 4 8 8 4 *

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer _____

Deus

Print or Type Name of Officer

Title of Officer

Form 631 Rev. 02/04

Exhibit 2
Société Internationale de Télécommunications Aéronautiques (SITA s.c.)

List of Directors

First Name	Last Name	Representing	Email Name	Org Address 1	Org Address 2	Org City	Org State Zip	Org Country
Peter	Franke	Lufthansa JAPAN AIRLINES SYSTEM CORPORATION	Lufthansa Systems GmbH	Am Weiler 24		Keiserkrach	D-65451	Germany
Tatsuo	Hamada	SAS	Japan Airlines System Corporation	4-11 Higashi-Shinagawa 2 chome	Shinagawa-ku	Tokyo	140-8637	Japan
Hans-Henrik	Hedegaard	ALITALIA	Scandinavian IT Group	Engvej 155		Copenhagen S	DK-2300	Denmark
Massimo	Bendon	British Airways	Alitalia - Luce Aeree Italiane S.p.A.	Via Alessandro Marchetti 111		Rome	00148	Italy
Paul	Coby	AMADEUS	British Airways Pte.	Waterside (HFA2)	P.O. Box 365	Hammondsworth	UB7 0GB	United Kingdom
José	Taron	KLM Royal Dutch Airlines	Amadeus Global Travel Distribution S.A. Salvador de Madaraga 1			Madrid	28037	Spain
Cees	Koster	AMERICAN AIRLINES	KLM Royal Dutch Airlines	P.O. Box 7700		Schiphol Airport	111771	The Netherlands
Patrick	Morin	Qantas Airways	American Airlines	P.O. Box 619616	DFW International Airport	Texas	TX - 75867 9616	U.S.A.
Fiona	Balfour	SABRE INC	Qantas Airways Limited	OCA 9	203 Coward Street	Mascat	NSW 2026	Australia
Thomas	Klein	United Parcel Service	Sabre Inc	1E Kirkwood Blvd	MD7257	Louisville	TX 76092	U.S.A.
Edward	Adamy	VARIG S.A.	UPS	1400 North Hurstbourne Pkwy	sala 2 30	Rio de Janeiro	KY 40223	U.S.A.
Roberto	Azevedo	CATHAY PACIFIC AIRWAYS	VARIG Logistica S.A.	Ponta do Galeao 330	8 Soenic Road	Hong Kong Intl Airport	RJ 21941-520	Brazil
Edward	Nicol	Abacus	Cathay Pacific Airways	9/F Cathay City	3 Tampines Central 1, #06-01	Singapore	Hong Kong	Singapore
Don	Birch	Singapore Airlines Ltd	Abacus	Abacus Plaza		Singapore	529540	Singapore
Han Tian	Phua	GALILEO INTERNATIONAL	Singapore Airlines Ltd	722 Upper Changi Road East		Greenwood Village	486854	U.S.A.
Alan	Cullop	AIR FRANCE	Cendant Corporation	5350 S. Valencia Way		Paray-Vieille-Poste Cedex	Colorado 80111	France
Edouard	Oder	CONTINENTAL AIRLINES	Air France	1 avenue du Maréchal Devaux		Houston	TX 77002	U.S.A.
William	Miller, Jr	SAUDI ARABIAN AIRLINES	Continental Airlines	47th Floor HQSTK	1600 Smith Street	Jeddah	21231	Saudi Arabia
Mowalag	Jelaidan		Saudi Arabian Airlines	C.C. 990 Comdita Bldg. SV Compound	P.O. box 620	Johannesburg International Airport	1627	South Africa
Andy	Hayward	SOUTH AFRICAN AIRWAYS	South African Airways	Jones Street Room 104C.C-Block (1st Floor)	Airways Park	Petaling Jaya	Selangor 47301	Malaysia
Marzida	Noor	LOT Polish Airlines	Malaysia Airlines	Mas Computer Center	N2 Jalan SS7/13	Warszaw	00-906	Poland
Nigel	O'Shea	DELTA AIR LINE	Sri Lankan Airlines	Level 22-01 - East Tower World Trade Center	Echelon Square	Atlanta	GA30354-1801	U.S.A.
Bozena	Bolek	DHL	Polish Line Lotnicze LOT sa	ul. 17 Syczyna 39		Scottsdale	AZ 85255	U.S.A.
Brian	Carik	Eilat Israel Airlines Ltd	Delta Technology	1001 International Boulevard		Tel Aviv	7010C	Israel
Gary	Leventov	Emirates	DHL Worldwide Express	8701 East Hartford Drive	Bent-Gurion Airport	Duba		United Arab Emirates
Moshe	Koshy	WORLDSPAN	Eilat Israel Airlines Ltd	Head office PO Box 41		Atlanta	GA 30339-3196	U.S.A.
Joshyua			The Emirates Airline	Mercator - P.O. Box 686	Suite 2132			
Michael	OTHara		Worldspan L.P.	300 Galleria Parkway NW				



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <u>114884</u>		2. Name of Corporation <u>SOCIETE INTERNATIONALE DE TELECOMMUNICATIONS AERONAUTIQUES</u>		
3. State of Incorporation <u>BELGIUM</u>	4. Corporate address in Rhode Island - Street Address <u>10 Weybosset Street</u>		City <u>Providence</u>	Zip <u>02903</u>
5. Foreign corporation. Enter principal office address <u>14 Avenue Henri Matisse, 1140</u>		City <u>Brussels</u>	State <u>Belgium</u>	Zip <u></u>
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. <u>TO PROVIDE TELECOMMUNICATIONS AND INFORMATION SERVICES.</u>				
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <u>John O. Watson</u>		Vice President Name <u>none</u>		
Street Address <u>26 ch. de Joinville, P.O. 31, 1216 Cointrin</u>		Street Address <u></u>		
City <u>Geneva</u>	State <u>Switzerland</u>	City <u></u>	State <u></u>	Zip <u></u>
Secretary Name <u>Jean-Marie Badoy</u>		Treasurer Name <u>None</u>		
Street Address <u>26 ch. de Joinville, P.O. 31, 1216 Cointrin</u>		Street Address <u></u>		
City <u>Geneva</u>	State <u>Switzerland</u>	City <u></u>	State <u></u>	Zip <u></u>
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN THE SPACES BEFORE USING ATTACHMENTS <u>THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23</u>				
Director Name <u>Fiona Balfour</u>		Director Name <u>Massimo Bendon</u>		
Street Address <u>203 Conrad Street, QCA9</u>		Street Address <u>Via Alessandro Marchetti 111</u>		
City <u>Mascot</u>	State <u>Australia NSW 2020</u>	City <u>Rome</u>	State <u>Italy</u>	Zip <u>00148</u>
Director Name <u>Bozena Bolek</u>		Director Name <u>Antonio Bugallo</u>		
Street Address <u>ul. 17 Stycznia 39</u>		Street Address <u>Zona Industrial no. 2</u>		
City <u>Warsaw</u>	State <u>Poland</u>	City <u>Madrid</u>	State <u>Spain</u>	Zip <u>E-28042</u>
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78				
Agent Name <u>CT CORPORATION SYSTEM</u>		Address <u></u>		
Address <u>10 WEYBOSSET STREET</u>		City <u>PROVIDENCE</u>	State <u></u>	Zip <u>02903</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 4 8 8 4 *

EO. HV 52 01 06 HQ

File Date **FILED**

Check No. **JUN 30 2003**

By **By 549090**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Alain Brodeur June 27th, 2003
Signature of Officer Date

Alain Brodeur
Print or Type Name of Officer

Company Secretary
Title of Officer

Exhibit 1**Societe Internationale de Telecommunications Aeronautiques
(SITA sc)****Directors (Administrateurs):**

Please see Exhibit 2 attached.

Officers (Dirigeants):

John O. Watson – Director General	26, ch de Joinville, PO 31, 1216 Cointrin-Geneva, Switzerland
Jean-Marie Badoy - Deputy Director General and Secretary General	26, ch de Joinville, PO 31, 1216 Cointrin-Geneva, Switzerland
Alain Brodeur – Senior Legal Counsel and Company Secretary	770 Sherbrooke Street West, Suite 2100, Montreal, Quebec, H3A 1G1, Canada
Johanna Verboom – Manager Board Secretariat	14 Av. Henri Matisse, B-1140 Brussels, Belgium

Exhibit 2
Société Internationale de Télécommunications (SITA sc)
List of Directors

First Name	Last Name	Title	Company	Addressline1	Addressline2	City	State & Zip	Postcode	Country
Fiona	Barbour	Executive General Manager and CIO	Qantas Airways Ltd.	703 Concord Street	QCA9	Mascot	NSW 2020		Australia
Massimo	Brandoni	AV Vice President DSR Department (IT)	Aditalia - Lico Aeronautica S.p.A.	Via Alessandro Marchetti 111		Rome		00148	Italy
Bozenna	Bodak	Director IT Strategy	Proskio Linie Leinewe LOT sa	ul. 17 Syczyna 39		Warsaw		00-906	Poland
Antonio	Bugallo	Senior Vice President Information Systems	Isorta	Zona Industriale n°2		Macht		E-28042	Spain
Paul	Coby	Chief Information Officer	British Airways Plc	Watlington (HBA2)	P.O. Box 365	Harmondsworth		UB7 0GB	United Kingdom
Nikolay	Egorov	Deputy General Director on IT	Aeroflot	37, korpus 8, Leninskoy Prospekt		Moscow	125167		Russian Federation
Swee Hoon	Foong	Vice President IT Infrastructure	Singapore Airlines		722 Upper Chang Road East	Singapore		486854	Singapore
Peter	Frank	Chief Executive Officer	Lufthansa Systems GmbH	Am Wehler 24		Ketzleboch		D-85451	Germany
Guy	Gray	Senior VP Contact Center and Telecommunications	Cendant Corporation	1 Campus Drive		Parlappany	NJ 07054		U.S.A.
Tatsuo	Hameda	Vice President	Japan Airlines	4-11, Higashi-shinagawa 2 chome		Shinagawa-ku	140-8637		Japan
Jean-Paul	Hamon	Chief Information Officer	Air France	1 avenue du Maréchal De Gaulle		Paris-Ville-Paris		F-91551	France
Lechard	Hanlock	Vice President	DHL Worldwide Express	855 San Martin Pl.		Los Alitos	CA 94024		U.S.A.
Andy	Hayward	Chief Information Officer	South African Airways	James Street Room 104C-C-Block (1st Floor)		Johannesburg		1627	South Africa
Hans-Henrik	Hedgpeth	President	Scandinavian IT Group	Engvej 155		Copenhagen S		DK-2300	Denmark
Mowlaaq	Jalaludin	AVP Information Technology	Saudi Arabian Airlines	C.C. 880 Comdata Bldg, SV Compound	P.O. box 620	Jeddah		21231	Saudi Arabia
Thomas	Klein	Group President, Airline Solutions	Sabre Inc	1E, Kirkwood Blvd.	MD7257	Southlake	TX 76092		U.S.A.
Cees	Koster	CIO Information Services SP/FA	KLM Royal Dutch Airlines	P.O. Box 7700		Schiphol Airport		1117ZL	The Netherlands
Brian	Lernbach	VP Customer Systems	Delta Technology	1001 International Boulevard		Atlanta	GA 30334-1801		U.S.A.
William	Miller, Jr	Managing Director IT Services	Continental Airlines	47th Floor HGSSTK	1600 Smith Street	Houston	TX 77002		U.S.A.
Patrick	Morin	Managing Director Network & Security Services	American Airlines	P.O. Box 618816	DFW International Airport	Texas	TX - 75267-8816		U.S.A.
Frank	Negla	CIO	Grupo Taca Airlines	Edificio Caribe	Frente El Salvador del Mundo	San Salvador			El Salvador
Jun	Nakamura	Director Information Technology Services	All Nippon Airways Co. Ltd.	3-5-10 Haneda Airport	Oie-Ku	Tokyo		144-0041	Japan
Merzida	Noor	Senior General Manager IT Planning and Services	Malaysia Airlines	Mass Computer Center	N°2 Jalan SS7/13	Petaling Jaya	Selangor	47301	Malaysia
Nigel	O'Shea	Head of Information Technology	Sri Lankan Airlines	Level 22-01 - East Tower World Trade Center	Echelon Square	Colombo		01	Sri Lanka
Charles	Sullivan	Senior VP Business Services & Strategic Planning	Worldspan L.P.	300 Galleria Parkway, MS2138		Atlanta	Georgia	30339	U.S.A.
José	Tazon	President & Chief Executive Officer	Arnedu Global Travel Distribution S.A.	Salvador de Madariaga, 1		Madrid		28027	Spain
Thomas	Van der Hel	Director Information Services	Northwest Airlines	Mailstop J-3500	1500 Towerview Rd	Eagan	MN 55121		U.S.A.
Anthony	Young	Acting General Manager Information Management	Cathay Pacific Airways Ltd.	6/F Central Tower, Cathay Pacific City	8 Soan Road	Hong Kong Int'l Airport	Lantau		Hong Kong

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ENP-114884

Annual Report for the year 2002

- The name of the corporation is SOCIETE INTERNATIONALE DE TELECOMMUNICATIONS AERONAUTIQUES
- The state or other jurisdiction under the laws of which it is incorporated is BELGIUM
- The address of the registered office of the corporation in this state is 10 WEYBOSSET STREET PROVIDENCE, RI 02903-
and the name of its registered agent in this state at that address is CT CORPORATION SYSTEM
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide telecommunications and information services.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is 14 avenue Henri Matisse, 1140 Brussels, Belgium
- Corporate address in Rhode Island 10 Weybosset Street, Providence, RI, 02903.
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME

OFFICE

ADDRESS

<u>Massimo Bondoni</u>	Director	<u>Via Alessandro Marchetti III, Rome, Italy 00148</u>
<u>Bozena Bolek</u>	Director	<u>ul 17 Stycznia 39, Warsaw, Poland - 00-906</u>
<u>Antonio Bugallo</u>	Director	<u>Zona Industrial n.2, Madrid, Spain, E-28042</u>
<u>John O. Watson</u>	President	<u>26, ch. de Joinville, P.O. 31, 1216 Cointrin, Geneva, Switzerland</u>
	Vice-President	<u>None</u>
<u>Jean-Marie Badoy</u>	Secretary	<u>26, ch. de Joinville, P.O. 31, 1216 Cointrin, Geneva, Switzerland</u>
	Treasurer	<u>None</u>

Dated: _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



FOR SECRETARY OF STATE USE ONLY

File Date: 8-15-02

Check No.: 543518

By: [Signature]

By: [Signature]

Title Director General / President
(Report must be signed by an officer)

Form No. 631
Revised 5/98

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ENP-114884

Annual Report for the year 2001

- The name of the corporation is SOCIETE INTERNATIONALE DE TELECOMMUNICATIONS
AERONAUTIQUES
- The state or other jurisdiction under the laws of which it is incorporated is BELGIUM
- The address of the registered office of the corporation in this state is 10 WEYBOSSET STREET PROVIDENCE, RI
02903-
and the name of its registered agent in this state at that address is CT CORPORATION SYSTEM
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide
telecommunications and information services
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is 14 avenue Henry Matisse, 1140 Brussels, Belgium
- Corporate address in Rhode Island 10 Weybosset street, Providence, Ri,
02903
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

	Director	<u>See Exhibits 1 and 2 attached</u>
	Director	
	Director	
	President	
	Vice-President	
	Secretary	
	Treasurer	

Dated: _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



* 1 1 4 8 8 4 *

FOR SECRETARY OF STATE USE ONLY

File Date: 10/1/2001

Check No.: 538788

By: [Signature]

SOCIETE INTERNATIONALE DE TELECOMMUNICATIONS
Exact Name of Corporation

By [Signature]
Title DIRECTOR GENERAL / President
(Report must be signed by an officer)

Exhibit 1**Societe Internationale de Telecommunications Aeronautiques
(SITA sc)****Directors (Administrateurs):**

Please see Exhibit 2 attached.

Officers (Dirigeants):

John O. Watson -- Director General / *President*
Jean-Marie Badoy - Deputy Director General and Secretary General

26, ch de Joinville, PO 31, 1216 Cointrin-Geneva, CH
26, ch de Joinville, PO 31, 1216 Cointrin-Geneva, CH

Exhibit 2

Societe Internationale de Telecommunications Aeronautiques (SITA sc)

List of Directors

FirstName	LastName	Title	AddressLine1	AddressLine2	City	State& Zip	Postcode	Country
Bolunur	Banursk	Executive Director Information Technology	UL K. Lezani		Prage		CZ 16008	Czech Republic
Masmins	Bandoni	AZ Vice President DSP Department (IT)	Via Alessandro Marchetti 111		Rome		00148	Italy
Robert	Bohannon	Senior Advisor to Sabre	6621 Station Stone Court	Arlington		TX 76017		U.S.A
Antonio	Bugallo	Senior Vice President Information Systems	Zona Industrial n°2		Madrid		E-28042	Spain
David	Burden	Executive General Manager	Qantas Centre Building A Level 9	203 Conward St.	Mascot	NSW 2020		Australia
Paul	Coby	Chief Information Officer	Waiteville (HBA2)	P.O. Box 365	Hammondsworth		UB7 6GB	United Kingdom
Nikolay	Egorov	Deputy General Director on IT	37, Kompus 9, Leningradskiy Prospekt		Moscow	125167		Russian Federation
Hans	Essele	Senior Advisor	P.O. Box		Zurich Airport		CH-8058	Switzerland
Swee Hoon	Foonng	Vice President IT Infrastructure	Am Wehler 24	722 Upper Chang Road East	Singapore		485854	Singapore
Peter	Frankie	Chief Executive Officer	1 avenue du Maréchal De Gaulle		Kelsterbach		D-65451	Germany
Jean-Paul	Hannon	Chief Information Officer	700 Airport Blvd, Suite 300		Paris-Ville-Poste		F-91551	France
Leonard	Hanlock	President & Chief Executive Officer	Jones Street Room 104C-C-Block (1st Floor)	Airways Park	Birmingham	CA 94010-1937		U.S.A.
Andy	Hayward	Chief Information Officer	Engvej 155		Copenhagen S		DK-2300	Denmark
Hans-Henrik	Hedegaard	President	World Headquarters		Jeddah		21231	Saudi Arabia
Mowafiq	Jelaidan	AVP Information Technology	C.C. 990 Comdats Bldg, SV Compound	P.O. box 620	Schiphol Airport		1117ZL	The Netherlands
Cees	Koster	CEO	P.O. Box 7700		Atlanta	Georgia	30339-3196	U.S.A.
Jesse	Liebman	Senior Vice President & General Manager Travel Supplier Services	World Headquarters	300 Galleria Parkway, N.W.	Houston	Texas	TX77002	U.S.A.
William	Miller, Jr	Managing Director IT Services and Alliance Support Technology Division	47th Floor HQSTK	1600 Smith Street	Rio de Janeiro		20021-010	Brazil
Miro	Mora	Vice President Administration & Human Resources	Av. Almirante Silvio de Noronha, 365	Aeroporto Santos Dumont, 4th floor	San Salvador			El Salvador
Frank	Nagle	CEO	Edificio Canbe	Frente El Salvador del Mundo	Tokyo		144-0041	Japan
Jun	Nakamura	Director Information Technology Services	3-5-10 Haneda Airport	Ota-Ku	Forth Worth			U.S.A.
Scott	Nason	Vice President IT Research & Analysis	4333 Amon Carter Blvd, MD5357		Soulsbyville	TX 76155		U.S.A.
Stephen	Regulinski	Senior Advisor to United Airlines	17341 Livemore Ct.		Hong Kong Intl Airport	CA 95372		U.S.A.
Ian	Riddell	Director Information Management & e-Business	9th Floor Central Tower, Cathay City	8 Seaside Road	Bangkok	Lantau		Hong Kong
Peter	Roberts	CEO	P.O. Box 7186 - ANG House	Jackson Airport	Kuala Lumpur		50250	Papua New Guinea
Marizita	Noor	Senior General Manager IT Planning and Services	Bangunan MAS	Jalan Sultan Ismail	Madrid		28027	Spain
José	Tizon	President & Chief Executive Officer	Salvador de Medinaga, 1		Greenwood	Colorado 80111		U.S.A.
Rochie	Thornhill	President and CEO	5350 South Valencia Way		Eagan	MN 55121		U.S.A.
Thomas	Vande Hei	Director of Enterprise Systems Operations	Mainstop J-3800	1500 Towerview Rd	Taipei			Republic of China
David	Wu	Vice President Information Management	11F, Section 3, Nanjing E. Road			Taiwan		