Received by NSD/FARA Registration Unit 10/05/2021 9:46:50 AM

OMB No. 1124-0003; Expires July 31, 2023

U.S. Department of Justice

Washington, DC 20530

Amendment to Registration Statement Pursuant to the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS. File this amendment form for any changes to a registration. Compliance is accomplished by filing an electronic amendment to registration statement and uploading any supporting documents at https://www.fara.gov.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the FARA Unit in Washington, DC. Statements are also available online at the FARA Unit's webpage: https://www.fara.gov. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: https://www.fara.gov

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .75 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, FARA Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant	2. Registration Number
Barzan Aeronautical LLC	6635

3. This amendment is filed to accomplish the following indicated purpose(es):

☒ To give notice of change in information as required by Section 2(b) of the Act.

☐ To correct a deficiency in

- ☐ Initial Statement
- ☐ Supplemental Statement for the 6 month period ending _____
- ☐ Other purpose *(specify)* _____

☐ To give notice of change in an exhibit previously filed.

4. If this amendment requires the filing of a document or documents, please list:

Board Resolution dated 28 September 2021

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains.

Mohammed Labda has been removed from the Board of Directors;
Mohammed Al Khater has been removed from the Board of Directors;
Abdullah Hassan A Alkhater has been appointed to the Board of Directors;
Anzan Al Naimi has been appointed to the Board of Directors.

Received by NSD/FARA Registration Unit 10/05/2021 9:46:50 AM

Received by NSD/FARA Registration Unit 10/05/2021 9:46:50 AM

EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name		Signature[1]	
October 05, 2021	John Hardwick		/s/ John Hardwick	eSigned
		Sign		
		Sign		
		Sign		

[1] This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Received by NSD/FARA Registration Unit 10/05/2021 9:46:50 AM

Received by NSD/FARA Registration Unit 10/05/2021 9:46:50 AM

Resolutions of the Sole Member of

Barzan Aeronautical LLC

September 28, 2021

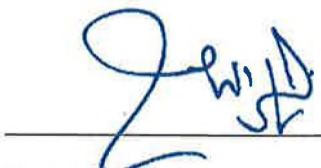
WHEREAS:

1. The undersigned, Barzan USA LLC, is the sole member (the "Sole Member") of Barzan Aeronautical LLC (``the Company");
2. The Company was established by the Sole Member to carry out commercial and investment activities for the benefit of the Sole Member;

NOW, THEREFORE, THE SOLE MEMBER HEREBY RESOLVES AS FOLLOWS:

1. Mohammed Labda shall be removed from the Board of Directors;
2. Mohammed Al Khater shall be removed from the Board of Directors;
3. The Sole Member appoints Abdullah Hassan A Alkhater to the Board of Directors, replacing Mohammed Labda;
4. The Sole Member appoints Anzan Al Naimi to the Board of Directors, replacing Mohammed Al Khater.

The above Resolution is passed by the Sole Member as of September 28, 2021 and is effective immediately.



Nasser Al Naimi
Chairman of the Board
Barzan USA LLC
as Sole Member of Barzan Aeronautical LLC

Received by NSD/FARA Registration Unit 10/05/2021 9:46:50 AM