

F17000001765

(Requestor's Name)

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SECRETARY OF STATE  
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SECRETARY OF STATE

*AAH*

R. WHITE

DEC 20 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 962367 7968686

AUTHORIZATION

COST LIMIT : \$35.00



ORDER DATE : December 18, 2017

ORDER TIME : 10:08 AM

ORDER NO. : 962367-005

CUSTOMER NO: 7968686

FOREIGN FILINGS

NAME: GV AIR, INC.

CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: GV AIR, INC.  
Name of Corporation

DOCUMENT NUMBER: F17000001765

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**LINDA SNOOK**

Name of Contact Person

**CORPORATION SERVICE COMPANY**

Firm/Company

**2711 CENTERVILLE ROAD; SUITE 400**

Address

**WILMINGTON, DE 19808**

City/State and Zip Code

**AMANTEY@ISO.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**MS. A. MANTEY** at ( **201** ) **469-2967**  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FILED  
17 DEC 19 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS


**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is: GV AIR, INC.
- This entity was authorized to transact business in Florida on 04/19/2017 and its Florida document number is F17000001765
- This corporation was formed under the laws of DELAWARE
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
GROUP PRESIDENT	Nana Banerjee C/O VERISK ANALYTICS, INC., 545 WASHINGTON BOULEVARD JERSEY CITY, NJ 07310
PRESIDENT	Jeffrey C. Taylor C/O VERISK ANALYTICS, INC., 545 WASHINGTON BOULEVARD JERSEY CITY, NJ 07310
VP SECRETARY & DIRECTOR	Kenneth E. Thompson C/O VERISK ANALYTICS, INC., 545 WASHINGTON BOULEVARD JERSEY CITY, NJ 07310
SVP & COO	Brian Wegner C/O VERISK ANALYTICS, INC., 545 WASHINGTON BOULEVARD JERSEY CITY, NJ 07310

(Attach additional pages if necessary)

  
 Signature of an officer or director  
Kenneth E. Thompson  
 Typed or printed name of person signing

SECRETARY  
 Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**Title:**

**Name and Address**

TODD STENNETT

C/O VERISK ANALYTICS, INC., 545 WASHINGTON BLVD.  
JERSEY CITY, NJ 07310

DAVID GROVER

C/O VERISK ANALYTICS, INC., 545 WASHINGTON BLVD.  
JERSEY CITY, NJ 07310