

2023 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F21000000755

Entity Name: COPA HEALTH, INC.**Current Principal Place of Business:**924 NORTH COUNTRY CLUB DRIVE
MESA, AZ 85201**Current Mailing Address:**924 NORTH COUNTRY CLUB DRIVE
MESA, AZ 85201 US**FEI Number: 84-4608444****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE: DAVID WESTCOTT, ASSISTANT SECRETARY****08/10/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name NAJAFI-PIPER, SHAR
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201

Title D
Name FOWLS, DON J MD
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201

Title S/D
Name ELLIOT, DEBORAH
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201

Title D
Name CARDON, WILFORD A.
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201

Title D
Name DAY, DAVID M
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201

Title D
Name MCDONALD, A. MELVIN
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201

Title D
Name BARTON, ABRAHAM
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201

Title CFO
Name QUINTANA, MARTIN
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAR NAJAFI-PIPER**CEO****08/10/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name KOTSUR, BRIAN
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201

Title D
Name SCHNECK, CHRIS
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201

Title D
Name HOUGH, E DIANE
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201

Title D
Name WILLIAMS, JON SCOTT
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201

Title D
Name MIDDLETON, BRIAN C.
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201

Title D/T
Name CARDON, CRAIG A.
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201

Title D
Name WILLIAMS, HOLLY
Address 924 NORTH COUNTRY CLUB DRIVE
City-State-Zip: MESA AZ 85201