

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847973

Entity Name: LIQUID AIR CORPORATION

Current Principal Place of Business:

259 N. RADNOR-CHESTER ROAD
SUITE 100
RADNOR, PA 19087

Current Mailing Address:

259 N. RADNOR-CHESTER ROAD
SUITE 100
RADNOR, PA 19087 US

FEI Number: 94-2710656

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name BERGERET, FREDERIC
Address 259 N. RADNOR-CHESTER ROAD
SUITE 100
City-State-Zip: RADNOR PA 19087

Title SECRETARY
Name DAILEY, MICHAEL
Address 259 N. RADNOR-CHESTER ROAD
SUITE 100
City-State-Zip: RADNOR PA 19087

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL DAILEY

SECRETARY

02/26/2023

Electronic Signature of Signing Officer/Director Detail

Date