

2024 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	SECRETARY
Name	LIN, LOLA
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

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

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

Title	ASSISTANT SECRETARY
Name	KIM, ANH
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: LOLA LIN**SECRETARY****03/26/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date