2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004026

Entity Name: AIR METHODS CORPORATION

Current Principal Place of Business:

5500 SOUTH QUEBEC STREET GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

5500 SOUTH QUEBEC STREET GREENWOOD VILLAGE, CO 80111 US

FEI Number: 84-0915893 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 EVP, CORPORATE DEVELOPMENT Title VP

Name DORMAN, BEN Name COOK, JONATHAN

Address 5500 SOUTH QUEBEC STREET Address 5500 SOUTH QUEBEC STREET

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP Title DIRECTOR

Name DICKSON, BEN Name NAAMANI, BAHAA

Address 5500 SOUTH QUEBEC STREET Address 5500 SOUTH QUEBEC STREET

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title EVP, OPERATIONS Title EVP, REIMBURSEMENT

Name MORRISSETTE, LEO Name MYERS, CHRISTOPHER

Address 5500 SOUTH QUEBEC STREET Address 5500 SOUTH QUEBEC STREET

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CEO Title CFO

Name WILLIAMS, JAELYNN Name SMITH, BRENT C.

Address 5500 SOUTH QUEBEC STREET Address 5500 SOUTH QUEBEC STREET

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

SIGNATURE: BEN DICKSON DIRECTOR 05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 28, 2020

Secretary of State

0136929572CC

Officer/Director Detail Continued:

 Title
 GENERAL COUNSEL AND SECRETARY
 Title
 DIRECTOR

 Name
 KNAPP, TIMOTHY
 Name
 FRY, BILL

Address 5500 SOUTH QUEBEC STREET Address 5500 SOUTH QUEBEC STREET

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR Title DIRECTOR

Name GORMAN, STEPHEN Name FISCH, MICHAEL

Address 5500 SOUTH QUEBEC STREET Address 5500 SOUTH QUEBEC STREET

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VICE PRESIDENT AND ASSISTANT SECRETARY Title VF

Name SCHONDORF, ERIC Name NAAMANI, BAHAA

Address 5500 SOUTH QUEBEC STREET Address 5500 SOUTH QUEBEC STREET

City-State-Zip: GREENWOOD VILLAGE CO 80111

City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR Title CAO

Name DICKSON, BEN Name KECK, SHARON J.

Address 5500 SOUTH QUEBEC STREET Address 5500 SOUTH QUEBEC STREET

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