

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004026

Entity Name: AIR METHODS CORPORATION INTERNATIONAL**Current Principal Place of Business:**7301 SOUTH PEORIA STREET
ENGLEWOOD, CO 80112**Current Mailing Address:**7301 SOUTH PEORIA STREET
ENGLEWOOD, CO 80112 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 CFO AND TREASURER
Name CARMAN, TRENT J.
Address 7301 SOUTH PEORIA STREET
City-State-Zip: ENGLEWOOD CO 80112

Title CEO, DIRECTOR
Name TODD, AARON D.
Address 7301 SOUTH PEORIA STREET
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name BERNSTEIN, RALPH J.
Address 7301 SOUTH PEORIA STREET
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name CONNOLLY, JOHN J.
Address 7301 SOUTH PEORIA STREET
City-State-Zip: ENGLEWOOD CO 80112

Title SVP, GENERAL COUNSEL AND
SECRETARY
Name GORDON, CRYSTAL L.
Address 7301 SOUTH PEORIA STREET
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name BELSEY, GEORGE W.
Address 7301 SOUTH PEORIA STREET
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name CARLETON, MARK D.
Address 7301 SOUTH PEORIA STREET
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name DORSEY, JEFFREY A.
Address 7301 SOUTH PEORIA STREET
City-State-Zip: ENGLEWOOD CO 80112

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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: TRENT J. CARMAN

CFO

04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GULMI, CLAIRE M.
Address 7301 SOUTH PEORIA STREET
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name MCNAIR, CARL H. JR.
Address 7301 SOUTH PEORIA STREET
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name TAHBAZ, MORAD
Address 7301 SOUTH PEORIA STREET
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name KIKUMOTO, C. DAVID
Address 7301 SOUTH PEORIA STREET
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR
Name MILLER, LOWELL D.
Address 7301 SOUTH PEORIA STREET
City-State-Zip: ENGLEWOOD CO 80112