

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001765

Entity Name: GV AIR, INC.

Current Principal Place of Business:

C/O VERISK ANALYTICS, INC
545 WASHINGTON BOULEVARD
JERSEY CITY, NJ 07310

Current Mailing Address:

C/O VERISK ANALYTICS, INC
545 WASHINGTON BOULEVARD-21ST FL
JERSEY CITY, NJ 07310 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name TAYLOR, JEFFREY C
Address C/O VERISK ANALYTICS, INC.
 545 WASHINGTON BOULEVARD
City-State-Zip: JERSEY CITY NJ 07310

Title EVP,SECRETARY,DIRECTOR
Name THOMPSON, KENNETH E
Address C/O VERISK ANALYTICS, INC
 545 WASHINGTON BOULEVARD
City-State-Zip: JERSEY CITY NJ 07310

Title SVP & COO
Name WEGNER, BRIAN
Address C/O VERISK ANALYTICS, INC
 545 WASHINGTON BOULEVARD
City-State-Zip: JERSEY CITY NJ 07310

Title OFFICER
Name STENNETT, TODD
Address C/O VERISK ANALYTICS, INC
 545 WASHINGTON BOULEVARD
City-State-Zip: JERSEY CITY NJ 07310

Title OFFICER
Name GROVER, DAVID
Address C/O VERISK ANALYTICS, INC
 545 WASHINGTON BOULEVARD
City-State-Zip: JERSEY CITY NJ 07310

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: KENNETH THOMPSON

SECRETARY

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date