

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000826

Entity Name: SOUTHERN AIR INC. A DE CORPORATION

Current Principal Place of Business:

7310 TURFWAY RD, SUITE 400
FLORENCE, KY 41042

Current Mailing Address:

2000 WESTCHESTER AVE
PURCHASE, NY 10577 US

FEI Number: 31-1642187

Certificate of Status Desired: Yes

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 CD
Name FLYNN, WILLIAM J
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title VCPCEOD
Name DIETRICH, JOHN
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title D
Name STEEN, MICHAEL
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title DSEVPGC
Name KOKAS, ADAM R
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title VPCOO
Name FORBES, JAMES A
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title TVP
Name MCGARVEY, EDWARD
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title SVPCOO
Name FORBES, JIM
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title SVPFO
Name CARLSON, JEFF
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

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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: SCOTT ROPER

**VICE PRESIDENT OF
TAXATION**

04/17/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVPFO
Name GIBBONS, LARRY
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title VPT
Name ROPER, SCOTT
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title VPS
Name WADE, GARY
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title DO
Name TURNER, STEVE
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title SENIOR VICE PRESIDENT
Name GOODWIN-PETERS, PATRICIA
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

Title VPGO
Name KISS, BOB
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title VPSO
Name SARRUBE, KEVIN
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title AS
Name BORKOWSKI, MICHAEL
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title D
Name SCHWARTZ, SPENCER
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577