

2021 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:** 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 DIRECTOR, PRESIDENT, CEO
Name DIETRICH, JOHN W
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

Title D, EXECUTIVE VICE PRESIDENT,
CHIEF COMMERCIAL OFFICER
Name STEEN, MICHAEL
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR, EXECUTIVE VP,
GENERAL COUNSEL AND
SECRETARY
Name KOKAS, ADAM R
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, COO
Name FORBES, JAMES A
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title SENIOR VICE PRESIDENT,
TREASURER
Name MCGARVEY, EDWARD J
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title SENIOR VICE PRESIDENT, FLIGHT
OPERATIONS
Name CARLSON, JEFF
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title SENIOR VICE PRESIDENT, GROUND
OPERATIONS
Name KISS, ROBERT
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title SENIOR VICE PRESIDENT OF
TAXATION
Name ROPER, SCOTT
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Continues on page 2

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**SENIOR VICE PRESIDENT 04/22/2021
OF TAXATION**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, SYSTEM
OPERATIONS
Name SARRUBE, KEVIN
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

Title ASSISTANT SECRETARY
Name BORKOWSKI, MICHAEL W
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, CFO
Name SCHWARTZ, SPENCER
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

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

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

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