

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000004615

**Entity Name:** FLAIR AIRLINES LTD., INC.

**Current Principal Place of Business:**

4032 - 1000 AIRPORT ROAD  
EDMONTON INTERNATIONAL AIRPORT  
EDMONTON, AB T9E 0V3

**Current Mailing Address:**

4032 - 1000 AIRPORT ROAD  
EDMONTON INTERNATIONAL AIRPORT  
EDMONTON, AB T9E 0V3 CA

**FEI Number:** 98-1365005

**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:** NICHOL MCCROY, ASSISTANT SECRETARY

02/21/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title C  
Name HARDY, BILL  
Address 4032 - 1000 AIRPORT ROAD  
City-State-Zip: EDMONTON AB T9E 0V3

Title D  
Name ARCINIEGAS, JUAN  
Address 4032 - 1000 AIRPORT ROAD  
City-State-Zip: EDMONTON AB T9E 0V3

Title D  
Name PASKO, STEVE  
Address 4032 - 1000 AIRPORT ROAD  
City-State-Zip: EDMONTON AB T9E 0V3

Title P  
Name JONES, STEPHEN  
Address 4032 - 1000 AIRPORT ROAD  
City-State-Zip: EDMONTON AB T9E 0V3

Title VP  
Name KUNZ, MATT  
Address 4032 - 1000 AIRPORT ROAD  
City-State-Zip: EDMONTON AB T9E 0V3

Title D  
Name SHEIKH, MUNEEZA  
Address 4032 - 1000 AIRPORT ROAD  
City-State-Zip: EDMONTON AB T9E 0V3

Title D  
Name WANDER, JOSH  
Address 4032 - 1000 AIRPORT ROAD  
City-State-Zip: EDMONTON AB T9E 0V3

Title CFO  
Name LEE, JOE  
Address 4032 - 1000 AIRPORT ROAD  
City-State-Zip: EDMONTON AB T9E 0V3

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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:** ANDREW GRASBY

GENERAL COUNSEL

02/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CCO  
Name LUND, GARTH  
Address 4032 - 1000 AIRPORT ROAD  
City-State-Zip: EDMONTON AB T9E 0V3

Title VP  
Name BOROWSKI, GUY  
Address 4032 - 1000 AIRPORT ROAD  
City-State-Zip: EDMONTON AB T9E 0V3

Title VP-HR  
Name WILLIAMS, RICHARD  
Address 4032 - 1000 AIRPORT ROAD  
City-State-Zip: EDMONTON AB T9E 0V3

Title GC  
Name GRASBY, ANDREW  
Address 4032 - 1000 AIRPORT ROAD  
EDMONTON INTERNATIONAL  
AIRPORT  
City-State-Zip: EDMONTON AB T9E 0V3