

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000000491

**Entity Name:** GATESAIR, INC.

**Current Principal Place of Business:**

5300 KINGS ISLAND DRIVE, SUITE 101  
MASON, OH 45040

**Current Mailing Address:**

5300 KINGS ISLAND DRIVE, SUITE 101  
MASON, OH 45040 US

**FEI Number: 45-4956212**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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 CEO  
Name SWAIL, BRUCE  
Address 5300 KINGS ISLAND DR, STE 101  
City-State-Zip: MASON OH 45040

Title DIRECTOR  
Name SWAIL, BRUCE  
Address 5300 KINGS ISLAND DR, STE 101  
City-State-Zip: MASON OH 45040

Title SECRETARY  
Name HATTLER, ERIC R.  
Address 5300 KINGS ISLAND DR, STE 101  
City-State-Zip: MASON OH 45040

Title VP  
Name HATTLER, ERIC R.  
Address 5300 KINGS ISLAND DR, STE 101  
City-State-Zip: MASON OH 45040

Title CFO  
Name BELZA, JOHN  
Address 5300 KINGS ISLAND DR, STE 101  
City-State-Zip: MASON OH 45040

Title CHAIRMAN  
Name DANNER, JOHN  
Address 5300 KINGS ISLAND DR, STE 101  
City-State-Zip: MASON OH 45040

Title DIRECTOR  
Name DANNER, JOHN  
Address 5300 KINGS ISLAND DR, STE 101  
City-State-Zip: MASON OH 45040

Title VP  
Name DANNER, JOHN  
Address 5300 KINGS ISLAND DR, STE 101  
City-State-Zip: MASON OH 45040

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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: JOHN BELZA**

**CHIEF FINANCIAL  
OFFICER**

**03/08/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name YAGER, STEVEN C.  
Address 5300 KINGS ISLAND DR, STE 101  
City-State-Zip: MASON OH 45040

Title VP  
Name FREEDMAN, ANDREW P.  
Address C/O THE GORES GROUP 9800 WILSHIRE BOULEVARD  
City-State-Zip: BEVERLY HILLS CA 90212

Title VP  
Name AWAD, JOE  
Address 5300 KINGS ISLAND DR, STE 101  
City-State-Zip: MASON OH 45040

Title DIRECTOR  
Name FREEDMAN, ANDREW P.  
Address C/O THE GORES GROUP 9800 WILSHIRE BOULEVARD  
City-State-Zip: BEVERLY HILLS CA 90212

Title ASSISTANT SECRETARY  
Name AWAD, JOE  
Address 5300 KINGS ISLAND DR, STE 101  
City-State-Zip: MASON OH 45040

Title VP  
Name CALENDER, AMANDA  
Address 5300 KINGS ISLAND DR, STE 101  
City-State-Zip: MASON OH 45040