

2022 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 AWAD, JOE
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

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: JOHN BELZA

CFO

05/20/2022

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