

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005705

Entity Name: NORTHERN PACIFIC AIRWAYS, INC.

Current Principal Place of Business:

4700 OLD INTERNATIONAL AIRPORT RD
ANCHORAGE, AK 99502

Current Mailing Address:

4700 OLD INTERNATIONAL AIRPORT RD
ANCHORAGE, AK 99502

FEI Number: 92-0026666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET SUITE 4
TALLAHASSEE, FL 32301 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, SECRETARY
Name HSIEH, THOMAS
Address 4700 OLD INTERNATIONAL AIRPORT RD
City-State-Zip: ANCHORAGE AK 99502

Title DIRECTOR
Name MCKINNCY, ROB
Address 4700 OLD INTERNATIONAL AIRPORT RD
City-State-Zip: ANCHORAGE AK 99502

Title DIRECTOR, TREASURER
Name JONES, JOSH
Address 4700 OLD INTERNATIONAL AIRPORT RD
City-State-Zip: ANCHORAGE AK 99502

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: THOMAS HSIEH

PRESIDENT

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date