2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004536

Entity Name: FLIGHTSAFETY SERVICES CORPORATION

FILED Feb 25, 2020 **Secretary of State** 1915013820CC

Current Principal Place of Business:

10770 E. BRIARWOOD AVE

SUITE 100

CENTENNIAL, CO 80112-3807

Current Mailing Address:

10770 E. BRIARWOOD AVE

SUITE 100

CENTENNIAL, CO 80112-3807 US

FEI Number: 36-3244473 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

SUITE 100

PRESIDENT Title Title **SECRETARY**

ZARATE. HECTOR Name Name SHIFRIN, ELIZABETH

Address 10770 E. BRIARWOOD AVE Address 10770 E. BRIARWOOD AVE

SUITE 100

CENTENNIAL CO 80112-3807 CENTENNIAL CO 80112-3807 City-State-Zip: City-State-Zip:

Title **CFO** Title **DIRECTOR**

LADNIER, RON DAVENPORT, DAVID D. Name Name

10770 E. BRIARWOOD AVE MARINE AIR TERMINAL-LAGUARDIA Address Address

SUITE 100 **AIRPORT**

CENTENNIAL CO 80112-3807 City-State-Zip: FLUSHING NY 11371-1061 City-State-Zip:

Title Title **DIRECTOR DIRECTOR**

LAMPE, PATRICIA ARUNDELL Name KING, MICHAEL Name Address

10770 E. BRIARWOOD AVE 10770 E. BRIARWOOD AVE Address SUITE 100 SUITE 100

CENTENNIAL CO 80112-3807 CENTENNIAL CO 80112-3807 City-State-Zip: City-State-Zip:

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: ELIZABETH SHIFRIN

SECRETARY

02/25/2020