

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004536

Entity Name: FLIGHTSAFETY SERVICES CORPORATION

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 :

Title PRESIDENT
Name ZARATE, HECTOR
Address 10770 E. BRIARWOOD AVE
 SUITE 100
City-State-Zip: CENTENNIAL CO 80112-3807

Title SECRETARY
Name SHIFRIN, ELIZABETH
Address 10770 E. BRIARWOOD AVE
 SUITE 100
City-State-Zip: CENTENNIAL CO 80112-3807

Title CFO
Name LADNIER, RON
Address 10770 E. BRIARWOOD AVE
 SUITE 100
City-State-Zip: CENTENNIAL CO 80112-3807

Title DIRECTOR
Name DAVENPORT, DAVID D.
Address MARINE AIR TERMINAL-LAGUARDIA
 AIRPORT
City-State-Zip: FLUSHING NY 11371-1061

Title DIRECTOR
Name KING, MICHAEL
Address 10770 E. BRIARWOOD AVE
 SUITE 100
City-State-Zip: CENTENNIAL CO 80112-3807

Title DIRECTOR
Name LAMPE, PATRICIA ARUNDELL
Address 10770 E. BRIARWOOD AVE
 SUITE 100
City-State-Zip: CENTENNIAL CO 80112-3807

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

Electronic Signature of Signing Officer/Director Detail

Date