# 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: NEIL WHITEMAN

Electronic Signature of Signing Officer/Director Detail

# 2019 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

## 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

### Officer/Director Detail :

| Title           | PRESIDENT                                  | Title           | SECRETARY                                  |  |
|-----------------|--|-----------------|--|--|
| Name            | ZARATE, HECTOR                             | Name            | WHITEMAN, NEIL                             |  |
| Address         | 10770 E. BRIARWOOD AVE<br>SUITE 100        | Address         | 10770 E. BRIARWOOD AVE<br>SUITE 100        |  |
| City-State-Zip: | CENTENNIAL CO 80112-3807                   | City-State-Zip: | CENTENNIAL CO 80112-3807                   |  |
|                 |  |                 |  |  |
| Title           | DIRECTOR                                   | Title           | DIRECTOR                                   |  |
| Name            | MOTSCHWILLER, KENNETH W                    | Name            | WHITMAN, BRUCE N                           |  |
| Address         | MARINE AIR TERMINAL - LAGUARDIA<br>AIRPORT | Address         | MARINE AIR TERMINAL - LAGUARDIA<br>AIRPORT |  |
| City-State-Zip: | FLUSHING NY 11371                          | City-State-Zip: | FLUSHING NY 11371                          |  |
|                 |  |                 |  |  |
| Title           | DIRECTOR                                   |                 |  |  |
| Name            | JOHNS, RAYMOND E JR                        |                 |  |  |
| Address         | MARINE AIR TERMINAL - LAGUARDIA<br>AIRPORT |                 |  |  |
| City-State-Zip: | FLUSHING NY 11371                          |                 |  |  |

SECRETARY

01/03/2019

### FILED Jan 03, 2019 Secretary of State CC7956604160

Certificate of Status Desired: No

Date

Date

ARY