

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000713

Entity Name: AIR TRANSAT A.T. INC.

Current Principal Place of Business:

5959 COTE-VERTU BLVD
MONTREAL, QC H4S-2E6

Current Mailing Address:

5959 COTE-VERTU BLVD
MONTREAL, QC H4S-2E6 CA

FEI Number:

Name and Address of Current Registered Agent:

ROY, CELINE
300 TERMINAL DRIVE
TERMINAL 4
FORT LAUDERDALE, FL 33315 US

Certificate of Status Desired: No

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 OS
Name CHARYSZ, AGNIESZKA
Address 1500 BASIN STREET
APT. 707
City-State-Zip: MONTREAL QC H3C 0N3

Title VD
Name PETRIN, DENIS
Address 7352, CANORA ROAD
City-State-Zip: MONTREAL QC H3P 2J6

Title GMGRD
Name LEMAY, JEAN-FRANÇOIS
Address 4460 PIE-IX BLVD.
City-State-Zip: MONTREAL QC H1X 2B3

Title V
Name AUBIN, SYLVAIN
Address 8580 RUE DES TILLEULS
City-State-Zip: MIRABEL QC J7N 2A3

Title D
Name DE MONTIGNY, ANDRÉ
Address 37 WINDSOR STREET
City-State-Zip: WESTMOUNT QUEBEC H3Y 2L9

Title PD
Name EUSTACHE, JEAN-MARC
Address 18 HAZELWOOD
City-State-Zip: OUTREMONT QC H3T 1R3

Title AS
Name BUSSIÈRES, BERNARD
Address 1619 DUCHARME STREET
City-State-Zip: MONTREAL QC H2V 1G6

Title V
Name RYAN, DES
Address 1816 PADDOCK CRESCENT
City-State-Zip: MISSISSAUGA ON L5L 3E4

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: AGNIESZKA CHARYSZ

**SENIOR DIRECTOR,
LEGAL AFFAIRS AND
SECRETARY**

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date