

2019 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: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROY, CELINE
300 TERMINAL DRIVE
TERMINAL 4
FORT LAUDERDALE, FL 33315 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 OS
Name CHARYSZ, AGNIESZKA
Address 100 DU SEMINAIRE
APT.702
City-State-Zip: MONTREAL H3C 0S8

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

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

Title PD
Name LEMAY, JEAN-FRANÇOIS
Address 5757 PLANTAGENET
City-State-Zip: MONTREAL H4S 2K4

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

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

Title VP
Name BOURDAGES, DAVE
Address 107-2975 ERNEST HEMINGWAY
City-State-Zip: MONTREAL QUEBEC H4R 0B3

Title VP
Name LAFRANCE, MARIO
Address 1875 MONTEE DE LA COTE ROUGE
City-State-Zip: MIRABEL QUEBEC J7N 2R3

Continues on page 2

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

SECRETARY

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name GUERARD, ANNICK
Address 5262 AV. DU PARC
APT.4
City-State-Zip: MONTREAL H2V-4G7