

**2023 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:**

MONTESS, NATASHA  
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:** NATASHA MONTESS

04/13/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY  
Name CHARYSZ, AGNIESZKA  
Address 100 DU SEMINAIRE  
APT.702  
City-State-Zip: MONTREAL QC H3C 0S8

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

Title VP, TRANSFORMATION  
Name BOURDAGES, DAVE  
Address 3625 JEAN GASCON  
APT.512  
City-State-Zip: MONTREAL QC H4R 0K6

Title VP, TECHNICAL OPERATIONS  
Name LAFRANCE, MARIO  
Address 1875 MONTÉE DE LA COTE ROUGE  
City-State-Zip: MIRABEL QC J7N 2R3

Title PRESIDENT & CEO  
Name GUÉRARD, ANNICK  
Address 5262 AV. DU PARC  
APT.4  
City-State-Zip: MONTREAL QC H2V 4G7

Title TREASURER  
Name BILODEAU, RICHARD  
Address 50 AV. DES SOMMETS  
City-State-Zip: VERDUN QUEBEC H3E 2B1

Title CHIEF OPERATIONS OFFICER  
Name LUMPÉ, MARC-PHILIPPE  
Address 12 LAURIER COURT  
City-State-Zip: BEACONSFIELD QC H92 4S8

Title VP, AIRPORT OPERATIONS  
Name MATOS, SERGIO  
Address 4755 DES FRANCS-BOURGEOIS  
APT.505  
City-State-Zip: BOISBRIAND QC J7H 0H6

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*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

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP, INFLIGHT & CUSTOMER EXPERIENCE  
Name TEIXEIRA, MIGUEL  
Address 109 CHARLOTTE  
City-State-Zip: MONTREAL QUEBEC H2X 1M2

Title VP, FLIGHT OPERATIONS  
Name GILBERT, MARC  
Address 108 DES TROIS-PIERRE  
City-State-Zip: MORIN HEIGHTS QC J0R 1H0