

**2020 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**

**02/04/2020**

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

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