

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2017
Secretary of State
CC7175174284

Entity Name: ASCENT AVIATION GROUP, INC.

Current Principal Place of Business:

ONE MILL STREET
PARISH, NY 13131

Current Mailing Address:

ONE MILL STREET
PARISH, NY 13131

FEI Number: 16-1353957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name RAU, JOHN
Address 9800 NW 41 STREET
City-State-Zip: MIAMI FL 33178

Title D
Name BIRNS, IRA M
Address 9800 NW 41ST #400
City-State-Zip: MIAMI FL 33178

Title D
Name RAU, JOHN
Address 9800 NW 41ST #400
City-State-Zip: MIAMI FL 33178

Title SR. VICE PRESIDENT AND
TREASURER
Name BOLAN, ADRIENNE
Address 9800 NW 41 STREET
City-State-Zip: MIAMI FL 33178

Title S
Name LAKE, ALEXANDER R
Address 9800 NW 41ST #400
City-State-Zip: MIAMI FL 33178

Title SVP-FINANCE
Name MCMICHAEL, RICHARD D
Address 4800 NW 41ST #400
City-State-Zip: MIAMI FL 33178

Title ASST. SECRETARY
Name QUINTANA, AMY A
Address 9800 NW 41ST #400
City-State-Zip: MIAMI FL 33178

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: AMY A. QUINTANA

ASST. SECRETARY

01/19/2017

Electronic Signature of Signing Officer/Director Detail

Date