

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0147870 AB

DOCUMENT # F02000000165

1. Entity Name
AIR METHODS CORPORATION



03 SEP -9 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**7301 SOUTH PEORIA
ENGLEWOOD CO 80112**

Mailing Address
**7301 SOUTH PEORIA
ENGLEWOOD CO 80112**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **84-0915893**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

N/A

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE N/A
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

*** PLEASE SEE ATTACHMENT**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BELSEY, GEORGE W 7301 SOUTH PEORIA ENGLEWOOD CO 80112 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST TODD, AARON D 7301 SOUTH PEORIA ENGLEWOOD CO 80112 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUGHES, NEIL 7301 SOUTH PEORIA ENGLEWOOD CO 80112 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PRIETO, MIKE 7301 SOUTH PEORIA ENGLEWOOD CO 80112 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOLSTEIN, DAVID 7301 SOUTH PEORIA ENGLEWOOD CO 80112 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAY, SAMUEL H 7301 SOUTH PEORIA ENGLEWOOD CO 80112 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	500022885745 09/09/03--01066--024 **\$50.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/T/S TAENT J CARMAN 7301 S PEORIA ST ENGLEWOOD CO 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Shawn J. Keck 9/8/03 303 792 7405
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (4/03)

UBR ATTACHMENT
STATE OF FLORIDA
FOR AIR METHODS CORPORATION

Item 11 (continued)

Ralph J. Bernstein D
77 E. 77th St.
New York, NY 10021

Sharon J. Keck CAO
7301 South Peoria
Englewood, CO 80112

MG Carl H. McNair, Jr. (Ret.) D
11710 Plaza America Drive
Reston, VA 20190-6010

Lowell D. Miller, Ph.D. D
16940 Stonehaven
Belton, MO 64012

Donald R. Segner D
290 Arch Street
Laguna Beach, CA 92651

Morad Tahbaz D
77 E. 77th St.
New York, NY 10021