

F09000004026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

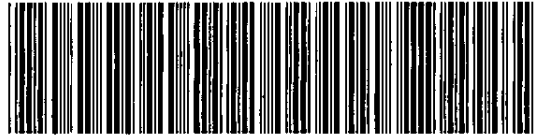
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W09-42677~~

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09/22/09--01021--005 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AIR METHODS CORPORATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TRENT J. CARMAN, CFO

Name of Person

AIR METHODS CORPORATION

Firm/Company

7301 S PEORIA ST

Address

ENGLEWOOD CO 80112

City/State and Zip code

kkelly@airmethods.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAY KELLY

Name of Person

at (303) 792-7418

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2009

TRENT J. CARMAN, CFO
7301 S PEORIA ST
ENGLEWOOD, CO 80112

SUBJECT: AIR METHODS CORPORATION
Ref. Number: W09000042677

We have received your document for AIR METHODS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 409A00031218

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AIR METHODS CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

AIR METHODS CORPORATION INTERNATIONAL

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 84-0915893

(FEI number, if applicable)

4. APRIL 10, 1987

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7301 S PEORIA ST ENGLEWOOD CO 80112

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. AIR MEDICAL TRANSPORT AND SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT CORPORATION SYSTEM**

Office Address: **1200 S PINE ISLAND RD**

PLANTATION

(City)

Florida **33324**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hiedi M. Liesch

(Registered agent's signature)

**Hiedi Liesch
Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED ADDENDUM A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED ADDENDUM A

Address: _____

Vice President: _____

Address: _____

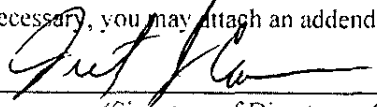
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. TRENT J. CARMAN, CHIEF FINANCIAL OFFICER; SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LISTING OF DIRECTORS AND OFFICERS

AIR METHODS CORPORATION

As of September 2009

Directors

<u>Name:</u>	<u>Address:</u>
George Belsey	7301 S. Peoria, Englewood, CO 80112
Samuel H. Gray	7301 S. Peoria, Englewood, CO 80112
Lowell D. Miller, Ph.D.	7301 S. Peoria, Englewood, CO 80112
David Kikumoto	7301 S. Peoria, Englewood, CO 80112
Ralph J. Bernstein	7301 S. Peoria, Englewood, CO 80112
Morad Tahbaz	7301 S. Peoria, Englewood, CO 80112
Carl H. McNair, Jr.	7301 S. Peoria, Englewood, CO 80112
David Roehr	7301 S. Peoria, Englewood, CO 80112
Aaron D. Todd	7301 S. Peoria, Englewood, CO 80112
Mark Carleton	7301 S. Peoria, Englewood, CO 80112

Officers and Official Titles

Aaron D. Todd
Chief Executive Officer

Trent Carman
Chief Financial Officer
Secretary and Treasurer

Michael Allen
Senior Vice President
Air Medical Services Division

David Dolstein
Senior Vice President
LifeNet Division

Sharon J. Keck
Controller and
Chief Accounting Officer

Paul H. Tate
Chief Operating Officer

(Address for officers: 7301 S. Peoria, Englewood, CO 80112)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR METHODS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7521216

DATE: 09-11-09