

F17000001765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

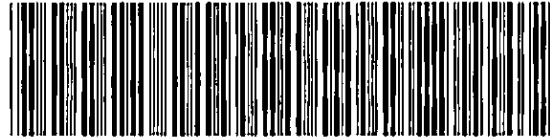
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
17 DEC 19 AM 11:17  
SEC 10.1  
TALAMON, J. J.

17 DEC 19 AM 11:48

ARF

R. WHITE

DEC 20 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 962367 7968686

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE : December 18, 2017

ORDER TIME : 10:08 AM

ORDER NO. : 962367-005

CUSTOMER NO: 7968686

FOREIGN FILINGS

NAME: GV AIR, INC.

☒ CORPORATE  
☐ LIMITED PARTNERSHIP  
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GV AIR, INC.

Name of Corporation

DOCUMENT NUMBER: F17000001765

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA SNOOK

Name of Contact Person

CORPORATION SERVICE COMPANY

Firm/Company

2711 CENTERVILLE ROAD; SUITE 400

Address

WILMINGTON, DE 19808

City/State and Zip Code

AMANTEY@ISO.COM

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

For further information concerning this matter, please call:

MS. A. MANTEY

Name of Contact Person

at ( 201 ) 469-2967

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

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



FILED  
17 DEC 19 AM 11:16  
SECRETARY OF THE  
TALLAHASSEE AREA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
GV AIR, INC.
2. This entity was authorized to transact business in Florida on 04/19/2017 and its Florida document number is F17000001765
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

• GROUP PRESIDENT

Nana Banerjee

C/O VERISK ANALYTICS, INC., 545 WASHINGTON BOULEVARD

JERSEY CITY, NJ 07310

• PRESIDENT

Jeffrey C. Taylor

C/O VERISK ANALYTICS, INC., 545 WASHINGTON BOULEVARD

JERSEY CITY, NJ 07310

• VP SECRETARY & DIRECTOR

Kenneth E. Thompson

C/O VERISK ANALYTICS, INC., 545 WASHINGTON BOULEVARD

JERSEY CITY, NJ 07310

• SVP & COO

Brian Wegner

C/O VERISK ANALYTICS, INC., 545 WASHINGTON BOULEVARD

JERSEY CITY, NJ 07310

(Attach additional pages if necessary)

Signature of an officer or director

Kenneth E. Thompson

Typed or printed name of person signing

SECRETARY

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**Title:**

**Name and Address**

TODD STENNETT

C/O VERISK ANALYTICS, INC., 545 WASHINGTON BLVD.  
JERSEY CITY, NJ 07310

DAVID GROVER

C/O VERISK ANALYTICS, INC., 545 WASHINGTON BLVD.  
JERSEY CITY, NJ 07310