

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 045 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002061

1. Corporation Name
GREENWHICH AIR SERVICES-CONNECTICUT, INC.



Principal Place of Business 51 BRADLEY PARK RD EAST GRANBY CT 06026 US	Mailing Address P O BOX 2216 SCHENECTADY NY 12301 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/20/1994	
21		26		4. FEI Number 06-1391887	Applied For ☐ Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB ☒ DELETE	1.1 TITLE	VPAT ☐ Change ☒ Addition
NAME	TORBECK, THEODORE	1.2 NAME	BARBARA A. MELITA
STREET ADDRESS	ONE NEUMANN WAY	1.3 STREET ADDRESS	12 CORPORATE WOODS BLVD.
CITY-ST-ZIP	CINCINNATI OH 45215	1.4 CITY-ST-ZIP	ALBANY, NY 12211
TITLE	P ☐ DELETE	2.1 TITLE	VP ☐ Change ☒ Addition
NAME	HANRAHAN, BOB	2.2 NAME	ROBERT WAHLBERG
STREET ADDRESS	51 BRADLEY PARK RD	2.3 STREET ADDRESS	51 BRADLEY PARK ROAD
CITY-ST-ZIP	EAST GRANBY CT 06026	2.4 CITY-ST-ZIP	EAST GRANBY, CT 06026
TITLE	VPP ☒ DELETE	3.1 TITLE	VPAT ☒ Change ☐ Addition
NAME	BUCHANAN, MARK	3.2 NAME	MARK E. BUCHANAN
STREET ADDRESS	12 CORPORATE WOOD BLVD	3.3 STREET ADDRESS	12 CORPORATE WOODS BLVD.
CITY-ST-ZIP	ALBANY NY 12211	3.4 CITY-ST-ZIP	ALBANY, NY 12211
TITLE	T ☒ DELETE	4.1 TITLE	VP ☐ Change ☒ Addition
NAME	DUNNING, STEVE	4.2 NAME	JOSEPH CAMERON
STREET ADDRESS	ONE NEUMANN WAY	4.3 STREET ADDRESS	51 BRADLEY PARK ROAD
CITY-ST-ZIP	CINCINNATI OH 45215	4.4 CITY-ST-ZIP	EAST GRANBY, CT 06026
TITLE	AT ☒ DELETE	5.1 TITLE	VP ☐ Change ☒ Addition
NAME	BUCHANAN, MARK	5.2 NAME	ROBERT YOO
STREET ADDRESS	12 CORPORATE WOODS BLVD	5.3 STREET ADDRESS	51 BRADLEY PARK ROAD
CITY-ST-ZIP	ALBANY NY 12211	5.4 CITY-ST-ZIP	EAST GRANBY, CT 06026
TITLE	AT ☐ DELETE	6.1 TITLE	VP ☒ Change ☐ Addition
NAME	HYSON, MIKE	6.2 NAME	ROBERT HYSON
STREET ADDRESS	51 BRADLEY PARK RD	6.3 STREET ADDRESS	51 BRADLEY PARK ROAD
CITY-ST-ZIP	EAST GRANBY CT 06026	6.4 CITY-ST-ZIP	EAST GRANBY, CT 06026

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barbara A. Melita **BARBARA A. MELITA** 4/26/99 (518)433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **VP & ASST. TREASURER** Daytime Phone #

CR2E034 (11/98)

For Year: 1998

11/9/98

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F94000002061

Greenwich Air Services - Connecticut, Inc.

Federal Id # 06-1391887

100117

Name	Title	Business Address
Robert Vanaria	Director	4590 NW 36th Street Miami 33122 US
Edward Broadmeadow	Vice President - Taxes	4590 NW 36th Street Miami 33122 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Joseph Cameron	Vice President	51 Bradley Park Road East Granby 06026 US
Robert Hanrahan	Vice President	51 Bradley Park Road East Granby 06026 US
Robert Hyson	Vice President - Finance	51 Bradley Park Road East Granby CT 06026 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Robert Vanaria	Chief Executive Officer	4590 NW 36th Street Miami 33122 US
Robert Wahlberg	Vice President	51 Bradley Park Road East Granby CT 06026 US
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Robert Yoo	Vice President	51 Bradley Park Road East Granby CT 06026 US