

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006709

Entity Name: AIR/BETHESDA HOLDINGS, INC.**Current Principal Place of Business:**4582 S ULSTER ST
SUITE 1700
DENVER, CO 80237**Current Mailing Address:**4582 S ULSTER ST
SUITE 1700
DENVER, CO 80237 US**FEI Number:** 74-2967629**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, D, S
Name	COHN, LISA R
Address	4582 S ULSTER ST SUITE 1700
City-State-Zip:	DENVER CO 80237

Title	CFOD
Name	BELDIN, PAUL
Address	4582 S ULSTER ST SUITE 1700
City-State-Zip:	DENVER CO 80237

Title	SVP
Name	SPRANG, MARTIN
Address	4582 S ULSTER ST SUITE 1700
City-State-Zip:	DENVER CO 80237

Title	VP
Name	DIAMOND, KENNETH
Address	4582 S ULSTER ST SUITE 1700
City-State-Zip:	DENVER CO 80237

Title	AVP
Name	MOSHER, KEVIN
Address	4582 S ULSTER ST SUITE 1700
City-State-Zip:	DENVER CO 80237

Title	ASST. SECRETARY
Name	FARMER, JOY
Address	4582 S ULSTER ST SUITE 1700
City-State-Zip:	DENVER CO 80237

Title	VP
Name	OLITE, CAROLE
Address	4582 S ULSTER ST SUITE 1700
City-State-Zip:	DENVER CO 80237

Title	VP
Name	LIVELY, ETHAN
Address	4582 S ULSTER ST SUITE 1700
City-State-Zip:	DENVER CO 80237

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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: JOY FARMER**ASSISTANT SECRETARY** 01/30/2025_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	PRESIDENT	Title	VP
Name	KIMMEL, KEITH M	Name	WHALEN, PATRICK
Address	4582 S ULSTER ST SUITE 1700	Address	4582 S ULSTER ST SUITE 1700
City-State-Zip:	DENVER CO 80237	City-State-Zip:	DENVER CO 80237