

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004615

Entity Name: FLAIR AIRLINES LTD., INC.

Current Principal Place of Business:

6543 - 1000 AIRPORT ROAD
EDMONTON, ALBERTA T9E 0V3

Current Mailing Address:

6543 - 1000 AIRPORT ROAD
EDMONTON, ALBERTA T9E 0V3 CA

FEI Number: 98-1365005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KAITY TOON, ASSISTANT SECRETARY

09/14/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name JONES, STEPHEN
Address 6543 - 1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9E 0V3

Title GENERAL COUNSEL
Name BREEDLOVE, W KENT
Address 6543 - 1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9E 0V3

Title CHIEF COMMERCIAL OFFICER
Name LUND, GARTH
Address 6543 - 1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9E 0V3

Title CFO
Name LEE, JOE
Address 6543 - 1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9E 0V3

Title PARALEGAL AND BOARD OFFICE
MANAGER
Name LATOUCHE, DANIELLE
Address 6543 - 1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9E 0V3

Title DIRECTOR
Name DUTON, ANTHONY
Address 6543 - 1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9E 0V3

Title DIRECTOR
Name HAYWOOD, JULIA
Address 6543 - 1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9E 0V3

Title DIRECTOR
Name JORDAN, BLAIR
Address 6543 - 1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9E 0V3

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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: DANIELLE LATOUCHE

PARALEGAL AND BOARD OFFICE MANAGER 09/14/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name OUAKNINE, DAVID
Address 6543 - 1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9E 0V3

Title DIRECTOR
Name PASKO, STEVE
Address 6543 - 1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9E 0V3

Title DIRECTOR
Name WANDER, JOSH
Address 6543 - 1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9E 0V3

Title DIRECTOR
Name OUAKNINE, DANIEL
Address 6543 - 1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9E 0V3

Title DIRECTOR
Name SHEIKH, MUNEEZA
Address 6543 - 1000 AIRPORT ROAD
City-State-Zip: EDMONTON ALBERTA T9E 0V3