

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004232

Entity Name: SUN COUNTRY, INC., A MINNESOTA CORPORATION

Current Principal Place of Business:

2005 CARGO ROAD
MINNEAPOLIS, MN 55450

Current Mailing Address:

2005 CARGO ROAD
MINNEAPOLIS, MN 55450 US

FEI Number: 35-2159124

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 CEO, DIRECTOR

Name BRICKER, JUDE

Address 2005 CARGO ROAD

City-State-Zip: MINNEAPOLIS MN 55450

Title PRESIDENT, CFO, DIRECTOR

Name DAVIS, DAVE

Address 2005 CARGO ROAD

City-State-Zip: MINNEAPOLIS MN 55450

Title GENERAL COUNSEL, SECRETARY,
SENIOR VICE PRESIDENT

Name NEALE, ROSE

Address 2005 CARGO ROAD

City-State-Zip: MINNEAPOLIS MN 55450

Title TREASURER

Name TROUSDALE, WILLIAM

Address 2005 CARGO ROAD

City-State-Zip: MINNEAPOLIS MN 55450

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: ROSE NEALE

SECRETARY

02/08/2025

Electronic Signature of Signing Officer/Director Detail

Date