

2021 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:**COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
TALLAHASSEE, FL 32301 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	SECRETARY
Name	LEVENHAGEN, ERIC M.
Address	2005 CARGO ROAD
City-State-Zip:	MINNEAPOLIS MN 55450

Title	TREASURER
Name	TROUSDALE, WILLIAM F.
Address	2005 CARGO ROAD
City-State-Zip:	MINNEAPOLIS MN 55450

Title	CEO & DIRECTOR
Name	BRICKER, JUDE I.
Address	2005 CARGO ROAD
City-State-Zip:	MINNEAPOLIS MN 55450

Title	PRESIDENT & CFO & DIRECTOR
Name	DAVIS, DAVID M.
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: ERIC M. LEVENHAGEN**SECRETARY****04/19/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date