

2024 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 CHIEF MARKETING OFFICER

Name DAVIS, BRIAN

Address 2005 CARGO ROAD

City-State-Zip: MINNEAPOLIS MN 55450

Title SENIOR VICE PRESIDENT, CHIEF
HUMAN RESOURCES OFFICER

Name LEVENHAGEN, ERIC

Address 2005 CARGO ROAD

City-State-Zip: MINNEAPOLIS MN 55450

Title CHIEF REVENUE OFFICER

Name WHITNEY, GRANT

Address 2005 CARGO ROAD

City-State-Zip: MINNEAPOLIS MN 55450

Title CHIEF OPERATIONS OFFICER

Name MAYS, GREG

Address 2005 CARGO ROAD

City-State-Zip: MINNEAPOLIS MN 55450

Title CHIEF INFORMATION OFFICER

Name STATHOPOULOS, JIM

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

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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: ROSE NEALE**SECRETARY****01/25/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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