2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2023
Secretary of State
5011409931CC

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	DIRECTOR, SECRETARY	Title	CEO, DIRECTOR
Name	LEVENHAGEN, ERIC	Name	BRICKER, JUDE
Address	2005 CARGO ROAD	Address	2005 CARGO ROAD
City-State-Zip:	MINNEAPOLIS MN 55450	City-State-Zip:	MINNEAPOLIS MN 55450

Title	PRESIDENT, CFO, DIRECTOR
Name	DAVIS, DAVE
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 LEVENHAGEN SECRETARY 03/12/2023

Electronic Signature of Signing Officer/Director Detail — Date