

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002712

Entity Name: AIR-GP, INC.

**FILED**  
**Mar 15, 2022**  
**Secretary of State**  
**7594497902CC**

**Current Principal Place of Business:**

4582 S ULSTER ST  
SUITE 1700  
DENVER, CO 80237

**Current Mailing Address:**

4582 S ULSTER ST  
SUITE 1700  
DENVER, CO 80237 US

**FEI Number: 84-1299715**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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 CEO, D  
Name CONSIDINE, TERRY  
Address 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

Title P, S  
Name COHN, LISA R  
Address 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

Title AS  
Name MCDONALD, DEBRA A  
Address 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

Title VP  
Name ORGAN, TONY  
Address 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

Title DIRECTOR  
Name TRAN, NINA A  
Address C/O 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

Title DIRECTOR  
Name KELTNER, THOMAS L  
Address C/O 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

Title DIRECTOR  
Name SPERLING, ANN  
Address C/O 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

Title SVP  
Name SPRANG, MARTIN  
Address 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

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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: DEBRA A MCDONALD**

**ASSISTANT SECRETARY 03/15/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MURPHY, DEVIN I  
Address C/O 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

Title VP  
Name DIAMOND, KENNETH  
Address 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

Title AVP  
Name MOSHER, KEVIN  
Address 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

Title DIRECTOR  
Name FINNEY-COOKE, KRISTIN R  
Address C/O 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

Title DIRECTOR  
Name RAYIS, JOHN D  
Address C/O 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

Title CFO  
Name BELDIN, PAUL  
Address 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

Title DIRECTOR  
Name BOHJALIAN, THOMAS N  
Address C/O 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237

Title DIRECTOR  
Name PALAU-HERNANDEZ, MARGARITA  
Address C/O 4582 S ULSTER ST  
SUITE 1700  
City-State-Zip: DENVER CO 80237