

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002712

Entity Name: AIR-GP, INC.

Current Principal Place of Business:

4582 S ULSTER ST
SUITE 1700
DENVER, CO 80237

FILED
Apr 21, 2023
Secretary of State
3422568524CC

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 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

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

Continues on page 2

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: JOY FARMER

ASSISTANT SECRETARY 04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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 ASST. SECRETARY
Name FARMER, JOY
Address 4582 S ULSTER ST
SUITE 1700
City-State-Zip: DENVER CO 80237