

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14427

Entity Name: PIEDMONT AIRLINES, INC.

Current Principal Place of Business:

5443 AIRPORT TERMINAL RD.
SALISBURY, MD 21804

Current Mailing Address:

5443 AIRPORT TERMINAL RD.
SALISBURY, MD 21804 US

FEI Number: 52-0970090

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 PRESIDENT, CEO
Name MORGAN, ERIC H.
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title TREASURER
Name CONSTANT, PERRY
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title DIRECTOR
Name MAY, DEVON E.
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title SECRETARY
Name EARLEY, MICHELLE
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title CHAIRMAN
Name ISOM, ROBERT D. JR.
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title DIRECTOR
Name JOHNSON, STEPHEN L.
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

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: EARLEY, MICHELLE

SECRETARY

01/28/2025

Electronic Signature of Signing Officer/Director Detail

Date