



0004257111

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004257111

Date Filed: 4/27/2021 9:14:29 AM

Entity Name and Mailing Address:

Entity Name: ENVOY AIR INC.
Foreign Name (name in home jurisdiction): ENVOY AIR INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000437671
Address: MD 243
4301 REGENT BLVD
IRVING, TX 75063-2253

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C143663

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Pedro Fabregas	President	4301 REGENT BLVD, MD 243 IRVING, TX 75063
Caroline B. Ray	Secretary	4301 REGENT BLVD, MD 243 IRVING, TX 75063
■ Meghan B. Montana	Treasurer	4301 REGENT BLVD, MD 243 IRVING, TX 75063
■ Parker W. Douglas	Director	MD 243 4301 REGENT BLVD IRVING, TX 75063-2253
■ Johnson L. Stephen	Director	MD 243 4301 REGENT BLVD IRVING, TX 75063-2253
■ Isom D. Robert Jr	Director	MD 243 4301 REGENT BLVD IRVING, TX 75063-2253
■ Chris J. Pappaioanou	Vice President	MD 243 4301 REGENT BLVD IRVING, TX 75063-2253

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+ Captain Scott P. Trepinski	Vice President	MD 243 4301 REGENT BLVD IRVING, TX 75063-2253
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</p>		
<p><i>Tanner Carothers</i> Sign Here</p>		<p><i>04/27/2021</i> Date</p>