



0003446274

**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

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File #: 0003446274

Date Filed: 3/8/2019 4:07:30 PM

Entity Name and Mailing Address:

ENVOY AIR INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000437671

Address

4333 AMON CARTER BLVD
FORT WORTH, TX 76155-2605

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

C T 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.

B0195-5456 03/08/2019 4:07 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Pedro Fabregas	President	4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155
Caroline B. Ray	Secretary	4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155
Thomas T. Weir	Treasurer	4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155
Scott P. Trepinski	Vice President	4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155
Chris J. Pappaioanou	Vice President	4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155
John D. Nicks	Vice President	4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155
Jocelyn O. Moore	Vice President	4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155
W. Douglas Parker	Director	4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155
Stephen L. Johnson	Director	4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155
Robert D. Isom Jr	Director	4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155

The annual report must be signed by an authorized signer of the entity.

Sarah Revelle

Sign Here

03/08/2019

Date

Signer's Title: POA