



0004708167

**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 #: 0004708167

Date Filed: 4/20/2022 3:31:03 PM

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: 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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

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 IRVING, TX 75063-2253
+ Chris Pappaioanou	Vice President	4301 REGENT BLVD IRVING, TX 75063-2253
+ Meghan Montana	Treasurer	4301 REGENT BLVD IRVING, TX 75063-2253
+ Caroline Ray	Secretary	4301 REGENT BLVD IRVING, TX 75063-2253
+ Robert D. Isom	Director	4301 REGENT BLVD IRVING, TX 75063-2253
+ Stephen L. Johnson	Director	4301 REGENT BLVD IRVING, TX 75063-2253
+ Derek J. Kerr	Director	4301 REGENT BLVD IRVING, TX 75063-2253

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

Job Title: Power of Attorney



Tanner Carothers

04/21/2022

Sign Here

Date

B0702-5704 04/20/2022 3:31 PM Received by ID Secretary of State Lawrence Denney