



0005317229

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005317229

Date Filed: 7/12/2023 4:15:21 AM

Entity Name and Mailing Address:

Entity Name: Piedmont Airlines, Inc.
Foreign Name (name in home jurisdiction): Piedmont Airlines, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003608454
Address: 5443 AIRPORT TERMINAL RD
SALISBURY, MD 21804-1545

Entity Details:

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


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
 , Grant B. McGee	Secretary	5443 AIRPORT TERMINAL RD. SALISBURY, MD 21804
Eric H. Morgan	President	5443 AIRPORT TERMINAL RD. SALISBURY, MD 21804
Stephen L. Johnson	Director	5443 AIRPORT TERMINAL RD. SALISBURY, MD 21804
Robert D. Isom	Director	5443 AIRPORT TERMINAL RD. SALISBURY, MD 21804
Perry Constant	Treasurer	5443 AIRPORT TERMINAL RD SALISBURY, MD 21804-1545
Derek J Kerr	Director	5443 AIRPORT TERMINAL RD SALISBURY, MD 21804-1545

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

Job Title: Secretary



McGee, Grant B.

07/12/2023

Sign Here

Date