

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000003874

Entity Name: DALLAS AIRMOTIVE, INC.

Current Principal Place of Business:

6710 N. SCOTTSDALE ROAD
SUITE 250
SCOTTSDALE, AZ 85253

Current Mailing Address:

6710 N. SCOTTSDALE ROAD
SUITE 250
SCOTTSDALE, AZ 85253 US

FEI Number: 75-2530158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR, VP FINANCE
Name FAWKES, BRENT
Address 33 ALLEN DYNE ROAD
City-State-Zip: WINNIPEG MB R3H 1A1

Title DIRECTOR, CFO
Name SCOTT, MICHAEL
Address 33 ALLEN DYNE ROAD
City-State-Zip: WINNIPEG MB R3H 1A1

Title SECRETARY
Name ROSEBOROUGH, DIANE M.
Address 6710 N. SCOTTSDALE ROAD
SUITE 250
City-State-Zip: SCOTTSDALE AZ 85253

Title CEO
Name FORD, RUSSELL W.
Address 6710 N SCOTTSDALE RD STE 250
City-State-Zip: SCOTTSDALE AZ 85253

Title SENIOR VICE PRESIDENT/GENERAL
COUNSEL
Name SINQUEFIELD, STEVE
Address 6710 N. SCOTTSDALE ROAD
SUITE 250
City-State-Zip: SCOTTSDALE AZ 85253

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: DIANE M. ROSEBOROUGH

SECRETARY

07/22/2021

Electronic Signature of Signing Officer/Director Detail

Date