



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000100573

2. Name of Corporation Envoy Air Inc.

3. Street Address Principal Business Office:

No. and Street: 4333 AMON CARTER BOULEVARD,
MD5675

City or Town: FORT WORTH

State: TX Zip: 76155 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

AIR TRANSPORTATION AND RELATED SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------------------|--|--|
| CEO | PEDRO FABREGAS | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |
| SENIOR VICE PRESIDENT | PATRICIA DELGADILLO | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |
| SENIOR VICE PRESIDENT | RODGER D. TEMPLES | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |
| SENIOR VICE PRESIDENT | JOHN E JAYNES | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |

| | | |
|---------------------------|-------------------------|--|
| VICE PRESIDENT | CHRIS J. PAPPAIOANOU | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |
| VICE PRESIDENT | JEANNE C. EDLER | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |
| VICE PRESIDENT | JOHN D. NICKS | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |
| VICE PRESIDENT | LISA A. GIBBS | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |
| TREASURER | THOMAS T. WEIR | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |
| CORPORATE SECRETARY | CAROLINE B. RAY | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |
| ASST. CORPORATE SECRETARY | KENNETH W. WIMBERLY JR. | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |
| DIRECTOR | W. DOUGLAS PARKER | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |
| DIRECTOR | STEPHEN L. JOHNSON | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |
| PRESIDENT | PEDRO FABREGAS | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |
| DIRECTOR | J. SCOTT KIRBY | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |
| CHAIRMAN OF THE BOARD | W. DOUGLAS PARKER | 4333 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP | | \$1.0000 | 1,000.00 | 1000 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2016 at 12:12:32 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CAROLINE B. RAY
Signature of Authorized Representative of the Corporation

