



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:** 2020

**1. Corporate ID No.** 000100573

**2. Name of Corporation** Envoy Air Inc.

**3. Street Address Principal Business Office:**

No. and Street: 4301 REGENT BLVD,MD 243

City or Town: IRVING

State: TX Zip: 75063 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

481111

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

FORMED AS COMMUTER AIRLINE OPERATING COMPANY PROVIDING SCHEDULED TRANSPORTATION OF PASSENGERS AND CARGO.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
PRESIDENT	PEDRO FABREGAS	4301 REGENT BLVD,MD 243 IRVING, TX 75063 USA

TREASURER	THOMAS T. WEIR	4301 REGENT BLVD,MD 243 IRVING, TX 75063 USA
CEO	PEDRO FABREGAS	4301 REGENT BLVD,MD 243 IRVING, TX 75063 USA
VICE PRESIDENT	CHRIS J. PAPPALOU	4301 REGENT BLVD,MD 243 IRVING, TX 75063 USA
VICE PRESIDENT	CAPTAIN SCOTT P. TREPINSKI	4301 REGENT BLVD,MD 243 IRVING, TX 75063 USA
CORPORATE SECRETARY	CAROLINE B. RAY	4301 REGENT BLVD,MD 243 IRVING, TX 75063 USA
DIRECTOR	ROBERT D. ISOM JR	4301 REGENT BLVD,MD 243 IRVING, TX 75063 USA
DIRECTOR	STEPHEN L. JOHNSON	4301 REGENT BLVD,MD 243 IRVING, TX 75063 USA
DIRECTOR	W. DOUGLAS PARKER	4301 REGENT BLVD,MD 243 IRVING, TX 75063 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 3 Day of February, 2020 at 10:12:05 AM.** *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 ADAM STEIMEL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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