



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2023

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

STAMP

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R.I. DEPT. OF STATE
BUS SVCS DIV

1. Entity ID Number 001749011		2. Exact name of the Corporation ARAJET, S.A. CO.		2023 MAR 21 P 1:52	
3. Principal Office Address Ruta 66, Edificio Comercial, Tercer Nivel, Terminal de Carga, Aeropuerto Internacional de las Américas Dr. José Francisco Peña Gómez		City Boca Chica, Santo Domingo		State Dominican Republic	Zip N/A
4. NAICS Code 481111		6. Brief description of the character of business conducted in Rhode Island Commercial Airline			
5. State of Incorporation Dominican Republic					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name Victor M. Pacheco Mendez			Director Name Ryan Mc Kenna		
Street Address Ruta 66, Edificio Comercial, Tercer Nivel, Terminal de Carga, Aeropuerto Internacional de las Américas Dr. José Francisco Peña Gómez			Street Address Ruta 66, Edificio Comercial, Tercer Nivel, Terminal de Carga, Aeropuerto Internacional de las Américas Dr. José Francisco Peña Gómez		
City Boca Chica, Santo Domingo	State Dominican Republic	Zip N/A	City Boca Chica, Santo Domingo	State Dominican Republic	Zip N/A
Director Name Matthew Dean Evans			Director Name Jeffrey Michael Robinson		
Street Address Ruta 66, Edificio Comercial, Tercer Nivel, Terminal de Carga, Aeropuerto Internacional de las Américas Dr. José Francisco Peña Gómez			Street Address Ruta 66, Edificio Comercial, Tercer Nivel, Terminal de Carga, Aeropuerto Internacional de las Américas Dr. José Francisco Peña Gómez		
City Boca Chica, Santo Domingo	State Dominican Republic	Zip N/A	City Boca Chica, Santo Domingo	State Dominican Republic	Zip N/A
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment ☐		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			7,765,953		
			CLASS/SHARES		PAR VALUE
			Ordinary Shares		No par value
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Victor M. Pacheco Mendez					Date 17 March 2023
Signature of Authorized Representative 					

FILED

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

MAR 21 2023
BY ML 4PAEG

FORM 630 - Revised: 2/2023

STATE OF RHODE ISLAND

ANNUAL REPORT

ADDENDUM

7. List of All Officers

OFFICE	NAME	ADDRESS
Chief Executive Officer	Victor M. Pacheco Mendez	Ruta 66, Edificio Comercial, Tercer Nivel, Terminal de Carga, Aeropuerto Internacional de las Américas Dr. José Francisco Peña Gómez, Boca Chica, Santo Domingo, Dominican Republic
Chief Operating Officer	Garret Oliver Malone	Ruta 66, Edificio Comercial, Tercer Nivel, Terminal de Carga, Aeropuerto Internacional de las Américas Dr. José Francisco Peña Gómez, Boca Chica, Santo Domingo, Dominican Republic
Chief Commercial Officer	José Maria Alvarado	Ruta 66, Edificio Comercial, Tercer Nivel, Terminal de Carga, Aeropuerto Internacional de las Américas Dr. José Francisco Peña Gómez, Boca Chica, Santo Domingo, Dominican Republic
Chief Financial Officer	Scott Edward Clausen	Ruta 66, Edificio Comercial, Tercer Nivel, Terminal de Carga, Aeropuerto Internacional de las Américas Dr. José Francisco Peña Gómez, Boca Chica, Santo Domingo, Dominican Republic
Chief Information Officer	Juan Camilo Convers Ordóñez	Ruta 66, Edificio Comercial, Tercer Nivel, Terminal de Carga, Aeropuerto Internacional de las Américas Dr. José Francisco Peña Gómez, Boca Chica, Santo Domingo, Dominican Republic
Chief Strategy & Business Development Officer	Nacim Yala	Ruta 66, Edificio Comercial, Tercer Nivel, Terminal de Carga, Aeropuerto Internacional de las Américas Dr. José Francisco Peña Gómez, Boca Chica, Santo Domingo, Dominican Republic