

State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

- 1. Corporate ID No. 000125191
- **2.** Name of Corporation Endeavor Air, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 7500 AIRLINE DRIVE

City or Town: MINNEAPOLIS State: MN Zip: 55430 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: GA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

481111

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

SCHEDULED PASSENGER AIR TRANSPORTATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	JAMES C. GRAHAM	7500 AIRLINE DRIVE MINNEAPOLIS, MN 55450 USA	
TREASURER	JOSEPH A DELACRUZ	7500 AIRLINE DRIVE MINNEAPOLIS, MN 55450 USA	
ASSISTANT TREASURER	JOEL L HARTMAN	1030 DELTA BOULEVARD, DEPARTMENT 982 ATLANTA, GA 30354 USA	
SECRETARY	ALAN T ROSSELOT	1030 DELTA BOULEVARD, DEPARTMENT 982 ATLANTA, GA 30354 USA	
DIRECTOR	JAMES C. GRAHAM	7500 AIRLINE DRIVE MINNEAPOLIS, MN 55450 USA	
DIRECTOR	DAVID A. GARRISON	7500 AIRLINE DRIVE MINNEAPOLIS, MN 55450 USA	
DIRECTOR	JOHN E LAUGHTER	7500 AIRLINE DRIVE MINNEAPOLIS, MN 55450 USA	
DIRECTOR	RYAN J GUMM	7500 AIRLINE DRIVE MINNEAPOLIS, MN 55450 USA	
DIRECTOR	KENNETH W MORGE	7500 AIRLINE DRIVE MINNEAPOLIS, MN 55450 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	200,000.00	9200

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 27 Day of April, 2023 at 1:30:51 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 JOEL L. HARTMAN

Signature of Authorized Representative of the Corporation

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