

2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: AEROVATION, INC.
ENTITY ID: 09547006
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: ENGINEERING AND TESTING
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 1000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 120

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: MARK J VALENTINE ESQ
PHYSICAL ADDRESS: VALENTINE & VALENTINE PC 6831 N ORACLE RD #145 ,
TUCSON, AZ 85704
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

13937 E PLACITA ZORRA SOLITARIA , VAIL, AZ 85641

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Kathy L Greene-Finn - 13937 E PLACITA ZORRA SOLITARI, VAIL, AZ, 85641, USA - - Date of Taking Office: 01/01/2020

Director: KATHY L GREENE-FINN - 13937 E PLACITA ZORRA SOLITARI A, VAIL, AZ, 85641, USA - - Date of Taking Office: 06/22/2000

Director: PAUL FINN - 13937 E PLACITA ZORRA SOLITARI A, VAIL, AZ, 85641, USA - - Date of Taking Office: 06/22/2000

President: PAUL FINN - 13937 E PLACITA ZORRA SOLITARI, VAIL, AZ, 85641, USA - - Date of Taking Office: 06/22/2000

Secretary: KATHY L GREENE-FINN - 13937 E PLACITA ZORRA SOLITARI, VAIL, AZ, 85641, USA - - Date of Taking Office: 06/22/2000

Shareholder: KATHY GREENE-FINN - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Shareholder: PAUL FINN - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

SIGNATURE

CEO (Chief Executive Officer): KATHY L GREENE-FINN - 06/14/2022