

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 21, 2003 8:00 am**  
**Secretary of State**

02-21-2003 90145 017 \*\*\*150.00

PARADE AT

**DOCUMENT # 840752**

1. Entity Name  
**CHAUTAUQUA AIRLINES, INC.**



Principal Place of Business  
**2500 S HIGH SCHOOL ROAD  
STE 160  
INDIANAPOLIS IN 46241  
US**

Mailing Address  
**2500 S HIGH SCHOOL ROAD  
STE 160  
INDIANAPOLIS IN 46241  
US**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **16-1010057**

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

Name  
**CORPORATION SERVICE COMPANY**  
Street Address (P.O. Box Number is Not Acceptable)  
**1201 HAYS STREET**  
City **TALLAHASSEE** FL Zip Code **32301**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **ROBERT H. COOPER**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DAVIDSON, CHARLES</b> <b>411 W. PUTNAM AVENUE</b> <b>GREENWICH CT 06830</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>JACOBS, JOSEPH</b> <b>411 W. PUTNAM AVENUE</b> <b>GREENWICH CT 06830</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSTD</b> <b>MAYMUDES, JAY</b> <b>411 W. PUTNAM AVENUE</b> <b>GREENWICH CT 06830</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>AMRON, ARTHUR</b> <b>411 W. PUTNAM AVENUE</b> <b>GREENWICH CT 06830</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>BEDFORD, BRYAN K</b> <b>2500 S HIGH SCHOOL RD</b> <b>INDIANAPOLIS IN 46241</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>COOPER, ROBERT H</b> <b>2500 S HIGH SCHOOL ROAD</b> <b>INDIANAPOLIS IN 46241</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED LISTING</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **ROBERT H. COOPER** **2/12/03 317-484-6000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

900 3098 3  
840752

**OFFICERS & DIRECTORS**

**Officers -**

Bryan K. Bedford	- President and Chief Executive Officer	2500 South High School Road, Suite 160, Indianapolis, IN 46241
Robert (Hal) Cooper	- Executive Vice President and Chief Financial Officer And Assistant Secretary	2500 South High School Road, Suite 160, Indianapolis, IN 46241
Wayne Heller	- Executive Vice President and Chief Operating Officer	2500 South High School Road, Suite 160, Indianapolis, IN 46241
Jerome (Jerry) L. Balsano	- Vice President, Customer Service	2500 South High School Road, Suite 160, Indianapolis, IN 46241
Jeffrey Jones	- Vice President, Strategic Planning	2500 South High School Road, Suite 160, Indianapolis, IN 46241
Don Ovey	- Vice President, Safety and Regulatory Compliance	2500 South High School Road, Suite 160, Indianapolis, IN 46241
Warren Wilkenson	- Vice President, Government Affairs and Corporate Communication	2500 South High School Road, Suite 160, Indianapolis, IN 46241
Lars-Erik Arnell	- Vice President, Corporate Development	2500 South High School Road, Suite 160, Indianapolis, IN 46241
Jay Maymudes	- Vice President, Treasurer and Secretary	2500 South High School Road, Suite 160, Indianapolis, IN 46241
Arthur Amron	- Vice President, Assistant Secretary and General Counsel	411 West Putnam Avenue, Greenwich, CT 06830
Douglas Lambert	- Vice President	411 West Putnam Avenue, Greenwich, CT 06830

**Directors -**

Charles Davidson	411 West Putnam Avenue, Greenwich, CT 06830
Joseph Jacobs	411 West Putnam Avenue, Greenwich, CT 06830
Jay Maymudes	411 West Putnam Avenue, Greenwich, CT 06830
Bryan K. Bedford	2500 South High School Road, Suite 160, Indianapolis, IN 46241