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03-09-1999 90045 037 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 856017

1. Corporation Name

ATLANTIC SOUTHEAST AIRLINES, INC.

Principal Place of Business

**100 HARTSFIELD CENTRE PARKWAY
SUITE 800
ATLANTA GA 30354-1256**

Mailing Address

**100 HARTSFIELD CENTRE PARKWAY
SUITE 800
ATLANTA GA 30354-1256**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1983

4. FEI Number

58-1354495

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CEO** ☐ DELETE
NAME **PICKET, GEORGE F.**
STREET ADDRESS **824 BRYWYCK RD.**
CITY-ST-ZIP **ATLANTA GA**

TITLE **PD** ☐ DELETE
NAME **BEISER, JOHN W.**
STREET ADDRESS **4550 SENTINEL POST RD. 1266 W. Paces Ferry**
CITY-ST-ZIP **ATLANTA GA 30329 #504**

TITLE **VP** ☐ DELETE
NAME **SAPP, RONALD V**
STREET ADDRESS **9275 BETONY WOOD TR.**
CITY-ST-ZIP **JONESBORO GA 30236**

TITLE **VP** ☐ DELETE
NAME **WATTS, SAM**
STREET ADDRESS **200 SILVERWOOD WAY 120 Terane Ridge**
CITY-ST-ZIP **PEACHTREE CITY GA**

TITLE **VP** ☒ DELETE
NAME **SHANNAHAN, TILDEN**
STREET ADDRESS **110 RIVER LANDING**
CITY-ST-ZIP **ATLANTA GA**

TITLE **AVD** ☐ DELETE
NAME **SKINNER, RENEE H.**
STREET ADDRESS **107 TAMERLANE**
CITY-ST-ZIP **PEACHTREE CITY GA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VP- OPERATIONS** ☐ Change ☒ Addition
1.2 NAME **Edward Paquette**
1.3 STREET ADDRESS **4514 Chamblee-Dunwoody Rd. #105**
1.4 CITY-ST-ZIP **Dunwoody, Ga. 30338**

2.1 TITLE **VP** ☐ Change ☒ Addition
2.2 NAME **mark Fischer**
2.3 STREET ADDRESS **1006 Patina Point**
2.4 CITY-ST-ZIP **Peachtree City, Ga. 30269**

3.1 TITLE **ASST. VP** ☐ Change ☐ Addition
3.2 NAME **MARK BALE**
3.3 STREET ADDRESS **3047 Rockingham Dr.**
3.4 CITY-ST-ZIP **Atlanta, GA 30327**

4.1 TITLE **VP** ☐ Change ☐ Addition
4.2 NAME **JOHN McBryan**
4.3 STREET ADDRESS **200 Charter Ln. Apt. 708**
4.4 CITY-ST-ZIP **Macon, Ga. 31210**

5.1 TITLE **VP** ☐ Change ☐ Addition
5.2 NAME **CHARLES THIBAUDEAU**
5.3 STREET ADDRESS **1205 Turnberry Ridge Ct.**
5.4 CITY-ST-ZIP **Chesterfield, Mo 63005**

6.1 TITLE **VP** ☐ Change ☐ Addition
6.2 NAME **JOHN BEDSON**
6.3 STREET ADDRESS **21291 Meadowsweet Ct.**
6.4 CITY-ST-ZIP **Ashburn, VA 20147-5404**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

192750-90045-37
856017

OFFICERS
ATLANTIC SOUTHEAST AIRLINES, INC.

George F. Pickett - Chairman of the Board and Chief
Executive Officer
824 Byrnwyck Road
Atlanta, GA 30319
SS# 420-52-3601; DOB 03-07-41; Tel. #404-843-3968

John W. Beiser - President
1266 West Paces Ferry Road #504
Atlanta, GA 30327
SS# 300-34-5847; DOB 11-24-40; Tel. #404-237-5451

Ronald V. Sapp - Chief Financial Officer
and Senior VP - Finance
9275 Betony Wood Trail
Jonesboro, GA 30236
SS# 252-78-9509; DOB 10-16-44; Tel. # 770-471-1613

Edward J. Paquette - Senior VP - Operations
4514 Chamblee Dunwoody Rd. #105
Dunwoody, Georgia 30338
SS# 058-44-5591; DOB 6-28-50; Tel. #770-457-9321

Sam Watts - VP - Sales and Corporate Communications
120 Terane Ridge
Peachtree City, GA 30269
SS# 072-38-3742; DOB 04-27-47; Tel. # 770-487-8756

Mark William Fischer -VP - Customer Services
1006 Patina Point
Peachtree City, Georgia 30269
SS# 284-46-8167; DOB 5-13-58; Tel.#770-632-1679

John McBryan - VP - Technical Services
200 Charter Lane - Apt. 708
Macon, GA 31210
SS# 486-54-2774; DOB 6/13/48; Tel. #912-757-8338

Charles J. Thibaudeau - VP - Human Resources
1205 Turnberry Ridge Court
Chesterfield, MO 63005
SS# 545-66-0746; DOB 6-21-46; Tel. # 314-519-0285 and 770-819-6490

John A. Bedson - VP - Flight Operations
21291 Meadowsweet Court
Ashburn, VA 20147-5404
SS# 141-52-0575; DOB 10-31-55; Tel. # 703-724-0696

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OFFICERS
ATLANTIC SOUTHEAST AIRLINES
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Renee H. Skinner - Assistant VP/Controller
107 Tamerlane
Peachtree City, GA 30269
SS# 214-68-7621; DOB 09-15-56; Tel.#770-487-3847

W. Grant Nichols - Assistant VP Market Development
121 Jim Goodson Road
Griffin, GA 30223
SS# 419-08-7008; DOB 3/28/64; Tel.# 770-227-6176

R. Mark Bole - Assistant VP - Treasurer
3047 Rockingham Drive
Atlanta GA 30327
SS# 455-27-6316; DOB 1-19-59; Tel. # 404-350-8651

James Cerniglia - Asst. VP - Flight Control Systems
516 Lakeside Way
Newnan, GA 30265
SS# 265-64-6646; DOB 12-14-42; 770-252-9459