

F02 00004934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

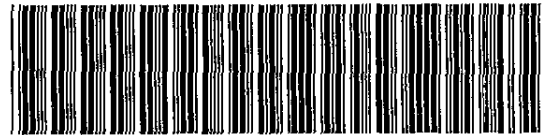
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025747880

FILED
03 DEC 31 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 DEC 31 PM 4:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. 2100000032

REFERENCE 9434 4729232

AUTHORIZATION

Patricia Pizote

COST LIMIT 35.00

ORDER DATE : December 19, 2003

ORDER TIME : 2:46 PM

ORDER NO. : 369434-070

CUSTOMER NO: 4729232

CUSTOMER: Jeanne Gammon
Alaska Airlines Inc.
19300 Pacific Highway
Seattle, WA 98188

CHANGE OF AC

NAME: ALASKA AIRLINE NC.

PLEASE RETURN THE FOLLOWING AS F OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

**STATEMENT OF CHANGE OF REGISTERED
CORPORATION**

Pursuant to the provisions of sections 607.0502, 617.0508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Alaska in order to change its registered office or registered agent, or both.

1. The name of the corporation: ALASKA AIRLINES, INC.

2. The principal office address: 19300 International Boulevard, Seattle, WA 98188

3. The mailing address (if different): P. O. Box 6890, Seattle, WA 98168

4. Date of incorporation/qualification: 09/27/2002

5. The name and street address of the current registered agent in the State of Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed):

Corporation Service Company

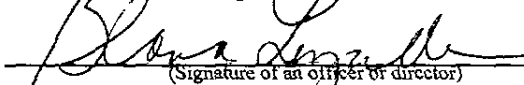
1201 Hays Street

(P.O. Box or personal mail)

Tallahassee, FL 32301

The street address of its registered office and the street address of its principal office will be identical.

Such change was authorized by resolution duly adopted by the board of directors, or the corporation has been notified in writing by the board of directors, or by an officer so authorized by the board of directors.


(Signature of an officer or director)

I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all statutes, rules, and regulations of the Department of State, and I am familiar with and accept the obligation of being filed merely to reflect a change in the registered office or registered agent, or both, of the corporation. If this document is being filed merely to reflect a change in the registered office or registered agent, or both, of the corporation, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: 
(Signature of Registered Agent)

If signing on behalf of an entity:

Marva L. Williams

(Typed or Printed Name)

**STATEMENT OF CHANGE OF REGISTERED
AGENT OR BOTH FOR
CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Alaska in order to change its registered office or registered agent, or both.

19300 International Boulevard, Seattle, WA 98188

Seattle, WA 98168

Document number: F02000004934

registered office on file with the

registered office and/or registered office

(acceptable)

of the business office of its registered agent, as

board of directors or by an officer so authorized by the

Blanca Lozada, Attorney-in-Fact

(Printed or typed name and title)

act in this capacity.

to the proper and complete performance of my
position as registered agent. Or, if this document is
being filed merely to reflect a change in the registered
office or registered agent, or both, of the corporation,
I hereby confirm that the corporation has

12/23/03
(Date)

Assistant Vice President

(Capacity)

*** FILING FE

00 ***

MAKE CHECKS PAYABLE TO FLORIDA
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

DEPARTMENT OF STATE
6327, TALLAHASSEE, FL 32314

FILED
03 DEC 31 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA