

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004934

Entity Name: ALASKA AIRLINES, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

19300 INTERNATIONAL BLVD.
SEATTLE, WA 98188

New Principal Place of Business:

Current Mailing Address:

PO BOX 68900
SEATTLE, WA 98168

New Mailing Address:

FEI Number: 92-0009235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SCHAEFER, JOHN F JR
Address: PO BOX 68900
City-St-Zip: SEATTLE, WA 98168

Title: P
Name: TILDEN, BRADLEY D
Address: PO BOX 68900
City-St-Zip: SEATTLE, WA 98168

Title: S
Name: LOVELESS, KEITH
Address: PO BOX 68900
City-St-Zip: SEATTLE, WA 98168

Title: CFO
Name: PEDERSEN, BRANDON S
Address: PO BOX 68900
City-St-Zip: SEATTLE, WA 98168

Title: C
Name: AYER, WILLIAM S
Address: PO BOX 68900
City-St-Zip: SEATTLE, WA 98168

Title: EVPO
Name: MINIUCCI, BENITO
Address: PO BOX 68900
City-St-Zip: SEATTLE, WA 98168

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEITH LOVELESS

S

03/17/2011

Electronic Signature of Signing Officer or Director

Date