

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

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90129 001 ***150.00

DOCUMENT # F02000004934

1. Entity Name
ALASKA AIRLINES, INC.



Principal Place of Business
**19300 INTERNATIONAL BLVD.
SEATTLE WA 98188**

Mailing Address
**PO BOX 68900
SEATTLE WA 98168**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **92-0009235**

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

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

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
**C
KELLY, JOHN F
PO BOX 68900
SEATTLE WA 98168** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
Post, Amber H.
P.O. Box 68900
Seattle, WA 98168** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
AYER, WILLIAM S
PO BOX 68900
SEATTLE WA 98168** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Tilden, Bradley D.
P.O. Box 68900
Seattle, WA 98168** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
LOVELESS, KEITH
PO BOX 68900
SEATTLE WA 98168** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached Exhibit A. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Keith Loveless
Vice President/Legal & Corporate Affairs,
General Counsel & Corporate Secretary

3/6/03 (206) 431-3731
Date Daytime Phone #

CR2E034 (10/02)

BOARD OF DIRECTORS

WILLIAM S. AYER
Chairman, President & CEO
Alaska Airlines, Inc.
President
Alaska Air Group, Inc.
P.O. Box 68900
Seattle, WA 98168

PHYLLIS J. CAMPBELL
Chair, Community Board
US Bank of Washington
24224 SE 47th St
Issaquah, WA 98029

JESSIE J. KNIGHT, JR.
President
San Diego Regional Chamber of
Commerce
402 W. Broadway, Suite 1000
San Diego, CA 92101

JOHN F. KELLY
Chairman
Alaska Air Group, Inc.
P. O. Box 68900
Seattle, WA 98168

RONALD F. COSGRAVE
Executive Manager, ANP, LLC
P.O. Box 98805
Des Moines, WA 98198

R. MARC LANGLAND
Chairman, President & CEO
Northrim Bank
P. O. Box 241489
Anchorage, AK 99524

GEORGE D. BAGLEY
Executive VP/Operations
Alaska Airlines, Inc.
P.O. Box 68900
Seattle, WA 98168

MARY-JANE FATE
General Manager, Family Business
P.O. Box 71111
Fairbanks, AK 99707

J. KENNETH THOMPSON
President & CEO
Pacific Rim Leadership Development
3601 'C' Street, Suite 1400
Anchorage, AK 99503

ELECTED OFFICERS

Address: c/o ALASKA AIRLINES, PO BOX 68900, SEATTLE, WA 98168

WILLIAM S. AYER
Chairman, President & CEO

ROBERT M. REEDER
Senior VP/Info & Comm Services

WILLIAM L. MACKAY
VP/Public & Government Affairs

GEORGE D. BAGLEY
Executive VP/Operations

KEVIN FINAN
VP/Flight Operations

DAVID A. PREWITT
VP/Safety

GREGG A. SARETSKY
Executive VP/Marketing and Planning

DONALD S. GARVETT
VP/Planning & Revenue Management

EDWARD W. WHITE
VP/Customer Service

BRADLEY D. TILDEN
Executive VP/Finance & CFO

DENNIS J. HAMEL
VP/Employee Services

MICHAEL S. COHEN
Senior VP/Maintenance & Engineering

KEITH LOVELESS
VP/Legal & Corporate Affairs, General
Counsel and Corporate Secretary

APPOINTED OFFICERS

CLIFFORD T. ARGUE
Staff VP/Properties and Facilities

BRIAN K. HIRSHMAN
Staff VP/Maintenance

THOMAS R. O'GRADY
Staff VP/General Litigation and Regulatory
Law; Deputy General Counsel

LOUIS G. CANCELMI
Staff VP/Corporate Communications

STEPHEN B. JARVIS
Staff VP/E-Commerce

AMBER H. POST
Staff VP/Finance & Treasurer

CATHRYN V. DAMMEL
Staff VP/Labor and Employment Law,
Deputy General Counsel

JEFFREY JONES
Staff VP/Technical Support

ANDREA L. SCHNEIDER
Staff VP/Station & Inflight Operations

JANET S. FISHER
Staff VP/Government Affairs

TERRI K. MAUPIN
Staff VP/Finance & Controller