


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

FILED
Mar 06, 2003 8:00 am
Secretary of State

03-06-2003 90129 004 ***150.00

DOCUMENT # F97000000713

1. Entity Name
AIR TRANSAT A.T. INC.



Principal Place of Business
**11600 CARGO RD A-1
MONTREAL INTERNATIONAL AIRPORT
MIRABEL QB J7N- 1G9**

Mailing Address
**11600 CARGO RD A-1
MONTREAL INTERNATIONAL AIRPORT
MIRABEL QB J7N- 1G9**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**ROY, CELINE
300 TERMINAL DRIVE #54
FORT LAUDERDALE FL 33315**

4. FEI Number **NOT APPLICABLE** Applied For Not Applicable

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

7. Name and Address of New Registered Agent
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 _____ (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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JACOB, DENIS 10 PLACE DARNEY LORAIN QUEBEC CA J6Z- 4M8 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUREAU, PHILIPPE 3200 AVE TRAFALGAR WESTMONTE, QUEBEC CA H3Y- 1H7 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PETRIN, DENIS 32, DE MAINTENON BLAINVILLE, QUEBEC CA J7B1M-6 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GOSSELIN, DENIS 73 CHEMIN DES COULEURS ST SAUVEUR QUEBEC CA J0R- 1R2 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KALBFLEISCH, KEVIN 455, FOUNTAIN STREET APT 5 CAMBRIDGE, ON M3H- 1J2 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COTE, JEAN 344, DES HETRES VAL-MORIN QC J0T- 2R0 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SEE APPENDIX ENCLOSED) <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12, Pagnuelo Street Montréal, Québec CA H2V 3B9
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: REYNOLDA GAUTREAU 2003-02-12
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10032147

APPENDIX

ARTICLE 12 (Additions)

F97000000713

<u>Name</u>	<u>Title</u>	<u>Address</u>
EUSTACHE, Jean-Marc	Director and Chairman of the Board of Transat A.T. Inc. (DC)	18, Hazelwood Outremont (Québec) H3T 1R3
GRAHAM, Allen B.	Director and President and Chief Executive Officer (DP)	40, Hudson lub Rigaud (Québec) J0P 1P0
GREENE, Gordon	Vice President, Strategic Procurement and Director (VD)	81, Des Violettes Châteauguay (Québec) J6J 3T8
BOURGET, Sylvie	Officer and Vice President, Marketing (V)	11, Cours du Fleuve Île-des-Sœurs, Verdun (Québec) H3E 1X1
VIENS, Suzanne	Officer and Vice President, Human Resources (V)	4517, ave. de l'Hôtel de Ville Montréal (Québec) H2T 2A8
BRIODIN, Pascal	Officer and Executive Vice President, Sales and Marketing (V)	155, Chester Ville Mont-Royal (Québec) H3R 1W1
BELLEFEUILLE, Michel	Officer and Vice President, Information Systems (V)	820, 43 ^e avenue Lachine (Québec) H8T 2J7
NASSENSTEIN, Chris	Officer and Senior Vice President, Technical Operations and Customer Service (V)	124, Maple Hudson (Québec) J0P 1H0
LONGPRÉ, Martin	Officer and Secretary (S)	59, Hillcrest Pointe-Claire (Québec) H9S 5E6
GAUTREAU, Linda	Officer and Assistant Secretary (A/S)	197, Kensington Beaconsfield (Québec) H9W 2J5