

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 12, 1999 8:00 am**  
**Secretary of State**

03-12-1999 90017 010 \*\*\*476.25

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **F98000003714**

1. Corporation Name  
**AIRTRAN HOLDINGS, INC.**

Principal Place of Business: 9955 AIRTRAN BLVD ORLANDO FL 32827  
 Mailing Address: 9955 AIRTRAN BLVD ORLANDO FL 32827



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-23)  
 2a. Mailing Address (26-28)  
 24. Zip (25) Country (29) (30)

3. Date Incorporated or Qualified: **06/29/1998**  
 4. FEI Number: **58-2189551** 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

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	CORR, D J	
STREET ADDRESS	9955 AIRTRAN BLVD	
CITY-ST-ZIP	ORLANDO FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	KALIL, TOMMY	
STREET ADDRESS	9955 AIRTRAN BLVD	
CITY-ST-ZIP	ORLANDO FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HEAD, LESLIE C	
STREET ADDRESS	9955 AIRTRAN BLVD	
CITY-ST-ZIP	ORLANDO FL	
TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	SWENSON, ROBERT D	
STREET ADDRESS	3541 W 100TH AVE	
CITY-ST-ZIP	ANCHORAGE AK	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CHAPMAN, DON	
STREET ADDRESS	9955 AIRTRAN BLVD	
CITY-ST-ZIP	ORLANDO FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	LANCELOT, DAVID	
STREET ADDRESS	9955 AIRTRAN BLVD	
CITY-ST-ZIP	ORLANDO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Richard Schroeter</b>	
1.3 STREET ADDRESS	<b>9955 Airtran Blvd</b>	
1.4 CITY-ST-ZIP	<b>Orlando, Florida 32827</b>	
2.1 TITLE	<b>PD CEO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Joseph B. Leonard</b>	
2.3 STREET ADDRESS	<b>9955 Airtran Blvd</b>	
2.4 CITY-ST-ZIP	<b>Orlando, Florida 32827</b>	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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: David H. Lancelot **REQUIRED** 1-6-99 407-251-3609  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

226049-90017-29  
F98000003714

## Officers

**Name:** Richard Schroeter  
**Title:** Senior Vice President and Chief Financial Officer  
**Residence Address:** 6113 Raleigh Street #409  
Orlando, Florida 32835  
**Business Address:** 9955 AirTran Boulevard  
Orlando, Florida 32827

**Name:** Thomas Kalil  
**Title:** Senior Vice President of Operations  
**Residence Address:** 5950 Bent Pine Drive #145  
Orlando, Florida 32822  
**Business Address:** 9955 AirTran Boulevard  
Orlando, Florida 32827

**Name:** Jeffrey L. MacKinney  
**Title:** Senior Vice President of Marketing and Planning  
**Residence Address:** 310 Bellingrath Court  
Peachtree City, Georgia 30269  
**Business Address:** 9955 AirTran Boulevard  
Orlando, Florida 32827

**Name:** Bob Zoeller  
**Title:** Senior Vice President of Maintenance and Engineering  
**Residence Address:** 14037 Fairway Island Drive  
Orlando, Florida 32837  
**Business Address:** 9955 AirTran Boulevard  
Orlando, Florida 32827

**Name:** Klaus Goersch  
**Title:** Vice President, Operations  
**Residence Address:** 10128 Newinton Drive  
Orlando, Florida 32836  
**Business Address:** 9955 AirTran Boulevard  
Orlando, Florida 32827

**Name:** Leslie C. Head  
**Title:** Vice President and General Counsel  
**Residence Address:** 1584 oak Park Cove  
Decatur, Georgia 30033  
**Business Address:** 9955 AirTran Boulevard  
Orlando, Florida 32827

**Name:** David W. Lancelot  
**Title:** Vice President and Controller  
**Residence Address:** 6243 Bent Pine Drive #832A  
Orlando, Florida 32822  
**Business Address:** 9955 AirTran Boulevard  
Orlando, Florida 32827

226049-9007-29  
F 98000003714

**Directors**

**Home**

Joseph B. Leonard

Robert D. Swenson  
3541 W. 100<sup>th</sup> Ave.  
Anchorage, Alaska 99515

Robert Priddy  
4938 St. Charles Ave.  
New Orleans, La. 70115

Lewis Jordan  
610 Wingspread  
Peachtree City, GA. 30269

John Ellingboe  
7123 Tupa  
Edina, MN. 55439

Robert Pohlad  
4801 Bywood West  
Edina, MN 55436

**Work**

AirTran Airways  
9955 AirTran Blvd.  
Orlando, Florida 32827

Same

Same

Same

NJK Holdings  
7803 Glenroy Rd.  
Suite 300  
Bloomington, MN. 55439

3800 Diam Bosworthy Plaza  
60 S. 6<sup>th</sup> Street  
Minneapolis, MN. 55402