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

Apr 28, 2003 8:00 am Secretary of State F98000003714 DOCUMENT # 1. Entity Name 04-28-2003 91426 003 ***150.00 AIRTRAN HOLDINGS, INC. Principal Place of Business Mailing Address 9955 AIRTRAN BLVD 9955 AIRTRAN BLVD ORLANDO FL 32827 ORLANDO FL 32827 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 58-2189551 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition eonard. Joseph B NAME NAME 9955 AIRTRAN BLVD STREET ADDRESS SAME STREET ADDRESS Orlando FL 32827 CITY-ST-ZIP CITY-ST-ZIP PCOO X Change ☐ Addition TITLE ☐ Delete TITLE 7 / D FORNARO, ROBERT NAME NAME SAME 9955 AIRTRAN BLVD STREET ADDRESS STREET ADDRESS ORLANDO FL 32827 orlando fl CITY-ST-ZIP CITY-ST-7/P ☐ Delete XI Change TITLE TITLE ☐ Addition GADEK, STANLEY CFO NAME NAME GADEK, STANLEY 9955 AIRTRAN BLVD STREET ADDRESS STREET ADDRESS SAME CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP ORLANDO SVPS **Change** Addition TITLE ☐ Delete TITLE v / SMAGURNO, RICHARD NAME NAME SAME 9955 AIRTRAN BLVD STREET ADDRESS STREET ADDRESS DRLANDO FL CITY-ST-ZIP ORLANDO, PL 32827 CITY-ST-7IP Change Addition TITLE Delete TITLE SER ATTACHED SHEET" NAME NAME STREET ADDRESS STREET ADDRESS FOR PROMICINS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

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 of 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 of the receiver or indicate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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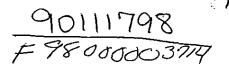
SIGNATURE

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AIRTRAN HOLDINGS, INC. ADDITIONS TO OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
Robert Priddy	Director	9955 AirTran Blvd, Orlando, FL 32827
Lewis Jordan	Director	9955 AirTran Blvd, Orlando, FL 32827
Don Chapman	Director	9955 AirTran Blvd, Orlando, FL 32827
William J. Usery, J.	r Director	9955 AirTran Blvd, Orlando, FL 32827
J. <u>Veronica</u> Biggins	Director	. 9955 Air Tran-Blvd, Orlando, FL 32827
Jere A. Drummond	Director	9955 AirTran Blvd, Orlando, FL 32827
Alfred Smith	Senior Vice President	9955 AirTran Blvd, Orlando, FL 32827
Stephen Kolski	Senior Vice President	9955 AirTran Blvd, Orlando, FL 32827
Loral Blinde	Vice President	9955 AirTran Blvd, Orlando, FL 32827
Kevin Healy	Vice President	9955 AirTran Blvd, Orlando, FL 32827
Klaus Goersch	Vice President	9955 AirTran Blvd, Orlando, FL 32827
Guy Borowski	Vice President	9955 AirTran Blvd, Orlando, FL 32827
Rocky Wiggins	Vice President	9955 AirTran Blvd, Orlando, FL 32827
Susan Manfredi	Vice President	9955 AirTran Blvd, Orlando, FL 32827