


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91426 003 ***150.00

DOCUMENT # F98000003714	
1. Entity Name AIRTRAN HOLDINGS, INC.	

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



2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country

CHECK HERE IF MAKING CHANGES

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
	State FL Zip Code

4. FEI Number 58-2189551	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LEONARD, JOSEPH B 9955 AIRTRAN BLVD ORLANDO FL 32827 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO FORNARO, ROBERT 9955 AIRTRAN BLVD ORLANDO FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GADEK, STANLEY CFO 9955 AIRTRAN BLVD ORLANDO FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS MAGURNO, RICHARD 9955 AIRTRAN BLVD ORLANDO FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D SAME <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D SAME ORLANDO, FL 32827 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/I GADEK, STANLEY SAME ORLANDO, FL 32827 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S SAME ORLANDO, FL 32827 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED SHEET FOR ADDITIONS <input type="checkbox"/> Change <input checked="" 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: **RICHARD P. MAGURNO** **4/24/03** **(407) 251-5600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

90111798
F 98080003714

AIRTRAN HOLDINGS, INC.

ADDITIONS TO OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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, Jr	Director	9955 AirTran Blvd, Orlando, FL 32827
J. Veronica Biggins	Director	9955 AirTran 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