FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
1995 MAY 12 AM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10250 (9)

1. Corporation Name
AMERICAN TRANS AIR, INC.

Principal Place of Business
7337 W. WASHINGTON STREET
P.O. BOX 51609
INDIANAPOLIS IN 46251

Mailing Address
7337 W. WASHINGTON STREET
P.O. BOX 51609
INDIANAPOLIS IN 46251

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc.
22 [Omit P.O. Box for correct street address]
City & State
23
Zip
24 46231
Country
25

2a. Mailing Address
26 [Omit street address when using P.O. Box]
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified: 05/29/1986
3a. Date of Last Report: 03/22/1994
4. FEI Number: 35-1305077 — 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 ____________
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	☐ Change ☐ Addition
NAME	TAGUE, JOHN P	12 NAME	
STREET ADDRESS	7337 W WASHINGTON ST	13 STREET ADDRESS	
CITY ST ZIP	INDIANAPOLIS IN	14 CITY ST ZIP	
TITLE	VT	21 TITLE	☐ Change ☐ Addition
NAME	WOLFF, KENNETH K	22 NAME	000001490510
STREET ADDRESS	7337 W WASHINGTON ST	23 STREET ADDRESS	-05/17/95--01042--001
CITY ST ZIP	INDIANAPOLIS IN	24 CITY ST ZIP	****225.00 ****225.00
TITLE	V	31 TITLE	☐ Change ☐ Addition
NAME	HLAVACEK, JAMES W.	32 NAME	
STREET ADDRESS	7337 W WASHINGTON ST	33 STREET ADDRESS	
CITY ST ZIP	INDIANAPOLIS IN	34 CITY ST ZIP	
TITLE	S	41 TITLE	☐ Change ☐ Addition
NAME	HUNT, BRIAN T.	42 NAME	
STREET ADDRESS	7337 W WASHINGTON ST	43 STREET ADDRESS	
CITY ST ZIP	INDIANAPOLIS IN	44 CITY ST ZIP	
TITLE	V	51 TITLE	XX Change ☐ Addition
NAME	WOLFF, KENNETH K.	52 NAME	[DELETE - this is a duplicate as Mr. Wolff is already listed as VP & T.]
STREET ADDRESS	7337 W WASHINGTON ST	53 STREET ADDRESS	
CITY ST ZIP	INDIANAPOLIS IN	54 CITY ST ZIP	
TITLE	V	61 TITLE	☐ Change ☐ Addition
NAME	BAUN, BRUCE G.	62 NAME	
STREET ADDRESS	7337 W WASHINGTON ST	63 STREET ADDRESS	
CITY ST ZIP	INDIANAPOLIS IN	64 CITY ST ZIP	SCC 5-12-95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Brian T. Hunt, Secretary — 4/26/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0470700 FP

Officers of American Trans Air, Inc.
(cont. from Florida Corporation Annual Report)

Name	Title	Address
J. George Mikelsons	Chairman & Chief Executive Officer & Director	7337 W. Washington Street, Indianapolis, IN 46231
Stephen J. Cooper	Vice President, Operations	7337 W. Washington Street, Indianapolis, IN 46231
Randy E. Marlar	Vice President, Maintenance & Engineering	7337 W. Washington Street, Indianapolis, IN 46231
John A. Bernard	Vice President, Sales	7337 W. Washington Street, Indianapolis, IN 46231
Richard W. Meyer, Jr.	Vice President, Human Resources	7337 W. Washington Street, Indianapolis, IN 46231
John W. O'Brien	Vice President, Western Region Sales	333 Hegenberger Road, Suite 602, Oakland, CA 94621-1420
David L. Aschenbach	Vice President, Aircraft Services	7337 W. Washington Street, Indianapolis, IN 46231
John Affeltranger	Vice President, Fleet Sales & Development	7337 W. Washington Street, Indianapolis, IN 46231
Rick D. Larsen	Vice President, Marketing	7337 W. Washington Street, Indianapolis, IN 46231
Edwin S. Wright	Vice President, Information Services	7337 W. Washington Street, Indianapolis, IN 46231
David M. Wing	Vice President & Controller	7337 W. Washington Street, Indianapolis, IN 46231
Jacque LaVista	Vice President, Customer Service	7337 W. Washington Street, Indianapolis, IN 46231
Muriel M. Mikelsons	Assistant Secretary	7337 W. Washington Street, Indianapolis, IN 46231
Lorna Van Kirk	Assistant Secretary	7337 W. Washington Street, Indianapolis, IN 46231