

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 of 2

DOCUMENT # P10250 (9)

1. Corporation Name

AMERICAN TRANS AIR, INC.



Principal Place of Business

7337 W. WASHINGTON STREET
INDIANAPOLIS IN 46231

Mailing Address

P.O. BOX 51140
INDIANAPOLIS IN 46251-0140

2. Principal Place of Business

2a. Mailing Address

21

26

P.O. Box 51609

3. Date Incorporated or Qualified
05/29/1986

3a. Date of Last Report
05/12/1995

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

Indianapolis, IN

23 Zip

Country

28 Zip

Country

29 46251-0609

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 or director, as applicable

2001 Registered Agent Signature required after 01/01/01

Date

12. OFFICERS AND DIRECTORS

TITLE P TAGUE, JOHN P ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
7337 W WASHINGTON ST
INDIANAPOLIS IN

TITLE VT WOLFF, KENNETH K ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
7337 W WASHINGTON ST
INDIANAPOLIS IN

TITLE V HLAVACEK, JAMES W. ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
7337 W WASHINGTON ST
INDIANAPOLIS IN

TITLE S HUNT, BRIAN T. ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
7337 W WASHINGTON ST
INDIANAPOLIS IN

TITLE DCEO MIKELSONS, GEORGE J ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
7337 W. WASHINGTON STREET
INDIANAPOLIS IN 46231

TITLE V BAUN, BRUCE G. ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
7337 W WASHINGTON ST
INDIANAPOLIS IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

No longer with company

☒ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96

317/240-7006

CR2E034 (12/95)

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

<u>Name</u>	<u>Title</u>	<u>Address</u>
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 515, Oakland, CA 94621-1420
David L. Aschenbach	Vice President, Aircraft Services	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
Stanley J. Hula	Vice President, Planning	7337 W. Washington Street, Indianapolis, IN 46231
Gerard F. Carusi	Sr. Vice President, Marketing & Planning	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