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Mar 12, 1999 8:00 am
Secretary of State

03-12-1999 90017 010 ***476.25

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000005854

1. Corporation Name
AIRTRAN AIRWAYS, INC.

Principal Place of Business 9955 AIR TRAN BLVD. ORLANDO FL 32827 US	Mailing Address 9955 AIR TRAN BLVD. ORLANDO FL 32827 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/27/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0440712	Applied For ☒ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO ☐ DELETE	1.1 TITLE	CFO ☐ Change ☒ Addition
NAME	JOHN, JOSEPH D Joseph B. Leonard	1.2 NAME	Richard Schroeter
STREET ADDRESS	9955 AIR TRAN BLVD.	1.3 STREET ADDRESS	9955 Airtran Blvd
CITY-ST-ZIP	ORLANDO FL 32827	1.4 CITY-ST-ZIP	Orlando, Florida 32827
TITLE	V ☒ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	HARRISON, PONDER M	2.2 NAME	no replacement
STREET ADDRESS	9955 AIR TRAN BLVD.	2.3 STREET ADDRESS	no longer with the company
CITY-ST-ZIP	ORLANDO FL 32827	2.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	KALIL, THOMAS	3.2 NAME	SVP Leslie Head
STREET ADDRESS	9955 AIR TRAN BLVD.	3.3 STREET ADDRESS	9955 Airtran Blvd
CITY-ST-ZIP	ORLANDO FL 32827	3.4 CITY-ST-ZIP	Orlando, Florida 32827
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MAC KINNEY, JEFFREY L	4.2 NAME	And
STREET ADDRESS	9955 AIR TRAN BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32827	4.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	WITTENBERG, ROBERT R	5.2 NAME	no replacement
STREET ADDRESS	9955 AIR TRAN BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32827	5.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME	ZOLLER, ROBERT W	6.2 NAME	Controller David W. Lancelot
STREET ADDRESS	9955 AIR TRAN BLVD.	6.3 STREET ADDRESS	9955 Airtran Blvd
CITY-ST-ZIP	ORLANDO FL 32827	6.4 CITY-ST-ZIP	Orlando Florida 32827

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **REQUIRED** 1-6-99 407.251-3609

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

0106067

226049-90817-28
F93000005854

Officers

Name: Richard Schroeter
Title: Senior Vice President and Chief Financial Officer
Residence Address: 5113 Raleigh Street #409
Orlando, Florida 32835
Business Address: 9955 AirTran Boulevard
Orlando, Florida 32827

Name: Thomas Kalli
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 Berlingrath 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: 10123 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 #302A
Orlando, Florida 32822
Business Address: 9955 AirTran Boulevard
Orlando, Florida 32827

226049-9007-28
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Directors

Home

Joseph B. Leonard

Robert D. Swenson
3541 W. 100th 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 500
Bloomington, MN. 55439

3800 Diam Bosworthy Plaza
60 S. 6th Street
Minneapolis, MN. 55402