

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90054 016 ***150.00

DOCUMENT # 813206

1. Entity Name

NORTHWEST AIRLINES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2700 Lone Oak Parkway

Suite, Apt. #, etc.

Dept A4450

City & State

Eagan, MN

Zip

55121-1534

Country

US

3. Mailing Address

2700 Lone Oak Parkway

Suite, Apt. #, etc.

Dept A4450

City & State

Eagan, MN

Zip

55121-1534

Country

US

DO NOT WRITE IN THIS SPACE

4. FEI Number

41-0449230

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT-Corporation-System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
Checchi, Alfred A
2700 Lone Oak Parkway
Eagan, MN 55121-1534

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Steenland, Douglas M.
2700 Lone Oak Parkway
Eagan, MN 55121-1534
Eagan, MN 55121-1534

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VCFO
Foret, Mickey P.
2700 Lone Oak Parkway
Eagan, MN 55121-1534

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
Mathews, James G.
2700 Lone Oak Parkway
Eagan, MN 55121-1534

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
Dasburg, John H.
2700 Lone Oak Parkway
Eagan, MN 55121-1534

TITLE
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CITY - ST - ZIP

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IN THIS SPACE

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

James G. Mathews
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James G. Mathews

4/10/02
Date

612-726-2340

Daytime Phone #