

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90145 017 ***150.00

DOCUMENT # 840752

1. Entity Name
CHAUTAUQUA AIRLINES, INC.



Principal Place of Business
**2500 S HIGH SCHOOL ROAD
STE 160
INDIANAPOLIS IN 46241
US**

Mailing Address
**2500 S HIGH SCHOOL ROAD
STE 160
INDIANAPOLIS IN 46241
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **16-1010057**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name
CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

City **TALLAHASSEE** FL Zip Code **32301**

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 **ROBERT H. COOPER**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**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. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **DAVIDSON, CHARLES**
STREET ADDRESS **411 W. PUTNAM AVENUE**
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED LISTING**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **JACOBS, JOSEPH**
STREET ADDRESS **411 W. PUTNAM AVENUE**
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VSTD** ☐ Delete
NAME **MAYMUDES, JAY**
STREET ADDRESS **411 W. PUTNAM AVENUE**
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **AMRON, ARTHUR**
STREET ADDRESS **411 W. PUTNAM AVENUE**
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **BEDFORD, BRYAN K**
STREET ADDRESS **2500 S HIGH SCHOOL RD**
CITY-ST-ZIP **INDIANAPOLIS IN 46241**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **COOPER, ROBERT H**
STREET ADDRESS **2500 S HIGH SCHOOL ROAD**
CITY-ST-ZIP **INDIANAPOLIS IN 46241**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: **ROBERT H. COOPER** **2/12/03 317-484-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

900 3098 3

840752

OFFICERS & DIRECTORS

Officers -

Bryan K. Bedford
Robert (Hal) Cooper

- President and Chief Executive Officer
- Executive Vice President and Chief Financial Officer And Assistant Secretary

2500 South High School Road, Suite 160, Indianapolis, IN 46241

Wayne Heller

- Executive Vice President and Chief Operating Officer

2500 South High School Road, Suite 160, Indianapolis, IN 46241

Jerome (Jerry) L. Balsano

- Vice President, Customer Service

2500 South High School Road, Suite 160, Indianapolis, IN 46241

Jeffrey Jones

- Vice President, Strategic Planning

2500 South High School Road, Suite 160, Indianapolis, IN 46241

Don Olvey

- Vice President, Safety and Regulatory Compliance

2500 South High School Road, Suite 160, Indianapolis, IN 46241

Warren Wilkenson

- Vice President, Government Affairs and Corporate Communication

2500 South High School Road, Suite 160, Indianapolis, IN 46241

Lars-Erik Arnell

- Vice President, Corporate Development

2500 South High School Road, Suite 160, Indianapolis, IN 46241

Jay Maymudes

- Vice President, Treasurer and Secretary

2500 South High School Road, Suite 160, Indianapolis, IN 46241

Arthur Amron

- Vice President, Assistant Secretary and General Counsel

411 West Putnam Avenue, Greenwich, CT 06830

Douglas Lambert

- Vice President

411 West Putnam Avenue, Greenwich, CT 06830

Directors -

Charles Davidson

411 West Putnam Avenue, Greenwich, CT 06830

Joseph Jacobs

411 West Putnam Avenue, Greenwich, CT 06830

Jay Maymudes

411 West Putnam Avenue, Greenwich, CT 06830

Bryan K. Bedford

2500 South High School Road, Suite 160, Indianapolis, IN 46241