FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

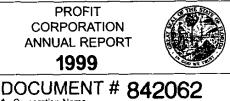
PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

ONE CITY CENTRE

515 N. 6TH STREET



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

11500 AMBASSADOR DR.

C/O TAX DEPARTMENT

FILED May 11, 1999 8:00 am Secretary of State

05-11-1999 90042 006 ***150.00

DO NOT WRITE IN THIS SPACE

TRANS WORLD AIRLINES INC.		
Principal Place of Business	Mailing Address	

ST. LOUIS MO	63101	KANSAS CITY MO		DO NOT WRITE IN THIS SPACE					
	The service of the se			3. Date Incorporated or Qualifed 12/11/1978					
2 Dringinal D	lace of Business	2a. Mailing Address				4. FEI Number		Apr	plied For
- '	lace of Business	26				43-1145889	Ì		t Applicable
Suite, Apt.	# etc	Suite, Apt. #, etc.					\$8	3.75 A	dditional
		27				5. Certifcate of Status Desired		Fee Re	quired
22 City & State	Δ	City & State				6. Election Campaign Financing	\$	5.00	May Be
·	•	28				Trust Fund Contribution			o Fees
Žip	Country	Zip				8. This corporation owes the current year	r Intangibl		
	25	29	30			Personal Property Tax.	X Y		□No
24			130	Т		10. Name and Address of New Registe	red Agen	t	
Name and Address of Current Registered Agent				81	Name				
CT C	ORPORATION SYSTEM								
1200	S. PINE ISLAND ROAD			82	Street Addre	ess (P.O. Box Number is Not Acceptable)			İ
	NTATION FL 33324			83					
				84	City		FL 85	Zip C	Code
11 Ducquant	to the provisions of Sections 607 050	02 and 607 1508 Florida Stat	tutes, the a	bove	e-named corpo	oration submits this statement for the purpos	e of chan	ing its	registered
affica are	registered agent, or both, in the State registered agent, or both, in the State registered agent, and accept the obliga-	of Florida, Such change was	: authorize	n bv	the corporatio	on's board of directors. I hereby accept the a	ppointmer	it as re	gistered
SIGNATURE	Signature, typed or printed name of registered age	ent and title if applicable (NC	TE: Registere	d Agen	t signature required	d when reinstating) DAT	Ē		
12,		ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICER	S AND DI	RECTO	RS IN 12
TITLE	CEO	DELETE.	1.1 T	ITLE				hange	☐ Addition
NAME	GITNER, G.L.		121	IAME.					ļ
STREET ADDRESS	N ATH AT		•		ADORESS				Ĭ
	ST LOUIS MO			ITY-ST					
CITY-ST-ZIP	VP	☐ DELETE	2.1 T					hange	Addition
	PALUMBO, M.J.		- 6	IAME				-	_
NAME			1		***************************************			•	ļ
STREET ADDRESS				2.3 STREET ADDRESS 2.4 CITY-ST-ZIP					-
CITY-ST-ZIP		ST LOUIS MO			i-ZIP			Change	Addition
πιε	VP	[] DETELE	i 3.1 T		1		L.J.	J. Longe	
NAME ?	DEISTER, C.R.			AME					Į.
STREET ADDRESS			- 1		ADDRESS				{
CITY-ST-ZIP	ST LOUIS MO	——————————————————————————————————————		CITY-S	T-ZIP			Change	Addition
TITLE	PCEO	DELETE	4.1 T)		L)	J. Idinye	
NAME	COMPTON, W.F.			AME					-
STREET ADDRESS	515 N. SIXTH STREET		4.3 9	TREET	ADDRESS				Ì
CITY-ST-ZIP	ST. LOUIS MO 63101			ITY-S	T-ZIP			<u> </u>	DA CRE
TITLE	D	☐ DELETE		TTLE	Ì		U	Change	☐ Addition
NAME	BACHMANN, JOHN W		ſ	IAME					}
STREET ADDRESS	515 N. SIXTH STREET		5.3 8	TREET	ADORESS				}
CITY-ST-ZIP	ST. LOUIS MO 63101		540	лү-ѕ	T-ZIP				
TITLE	D	☐ DELETE	6.1 7	TTLE				Change	☐ Addition
NAME	COMPTON, WILLIAM F		6.2	JAME					
STREET ADORESS	FAR M. COUTE OTDEET		6.3 \$	TREET	FADDRESS				ł
CITY OF 750	ST LOUIS MO 63101		6.4 (CITY-S	T-ZIP				

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 suppliemental 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, with all other like empowered.

SIGNATURE:

| SIGNATURE | Date |

(816)464-6628

CR2E034 (11/98)

TRANS WORLD AIRLINES, INC. DIRECTORS

John W. Bachmann
William F. Compton
Eugene P. Conese
Sherry Cooper
Gerald L. Gitner
Edgar M. House
Thomas H. Jacobsen
Myron Kaplan, Esq.
David Kennedy
Merrill A. McPeak
Thomas F. Meagher
Brent Miller
William O'Driscoll
G. Joseph Reddington
Blanche M. Touhill

All Directors are located at the following address:

One City Centre 515 N. Sixth Street St. Louis, Missouri 63101

DOC# 842062

TRANS WORLD AIRLINES, INC.

OFFICERS

G.L. GITNER

CHAIRMAN AND CHIEF EXECUTIVE OFFICER

515 North Sixth Street, St. Louis, Missouri 63101

W.F. COMPTON

PRESIDENT AND CHIEF OPERATING OFFICER

515 North Sixth Street, St. Louis, Missouri 63101

M.J. PALUMBO

SENIOR V. P. AND CHIEF FINANCIAL OFFICER

515 North Sixth Street, St. Louis, Missouri 63101

C.R. DEISTER

V. P. AND TREASURER

11500 Ambassador Drive, Kansas City, Missouri 64153

M.P. CARDONA

ASSISTANT TREASURER

11500 Ambassador Drive, Kansas City, Missouri 64153

P. J. M. RUTTERER

ASSOCIATE GENERAL COUNSEL & CORP. SECRETARY

515 North Sixth Street, St. Louis, Missouri 63101