

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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

05-11-1999 90042 006 ***150.00

DOCUMENT # 842062

1. Corporation Name
TRANS WORLD AIRLINES INC.



Principal Place of Business
**ONE CITY CENTRE
515 N. 6TH STREET
ST. LOUIS MO 63101**

Mailing Address
**11500 AMBASSADOR DR.
C/O TAX DEPARTMENT
KANSAS CITY MO**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1978

4. FEI Number

43-1145889

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	GITNER, G.L.	
STREET ADDRESS	515 N 6TH ST	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	PALUMBO, M.J.	
STREET ADDRESS	515 N 6TH ST	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	DEISTER, C.R.	
STREET ADDRESS	515 N 6TH ST	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	COMPTON, W.F.	
STREET ADDRESS	515 N. SIXTH STREET	
CITY-ST-ZIP	ST. LOUIS MO 63101	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BACHMANN, JOHN W	
STREET ADDRESS	515 N. SIXTH STREET	
CITY-ST-ZIP	ST. LOUIS MO 63101	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COMPTON, WILLIAM F	
STREET ADDRESS	515 N. SIXTH STREET	
CITY-ST-ZIP	ST. LOUIS MO 63101	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Marta Palm Cardona* MARTA PALMA CARDONA 4/19/99 (816) 464-6628

CR2E034 (11/98)

545388 - 90042 - 6
Doc # 842062

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**

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