

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90004 038 ***150.00

DOCUMENT # 842062

1. Entity Name

TRANS WORLD AIRLINES INC.

Principal Place of Business

Mailing Address

ONE CITY CENTRE
 515 N. 6TH STREET
 ST. LOUIS MO 63101

11500 AMBASSADOR DR.
 C/O TAX DEPARTMENT
 KANSAS CITY MO 64153-1151

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-1145889

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

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

Name

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

City

FL

Zip Code

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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William F. Compton
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/00
 Date

816-464-6628
 Daytime Phone #

CR2E034 (9/99)

718242



DO NOT WRITE IN THIS SPACE

Attachment #
718242
#842DL2

TRANS WORLD AIRLINES, INC.

OFFICERS

W.F. COMPTON

PRESIDENT AND CHIEF EXECUTIVE 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

#2
Attachment
718242
#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
William O'Driscoll
Robert A. Pastore
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
