2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #842062 Apr 24, 2000 8:00 am Secretary of State TRANS WORLD AIRLINES INC. 04-24-2000 90004 038 ***150.00 Principal Place of Business Mailing Address ONE CITY CENTRE 11500 AMBASSADOR DR. 515 N. 6TH STREET C/O TAX DEPARTMENT ST. LOUIS MO 63101 KANSAS CITY MO 64153-1151 718242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 43-1145889 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CEO Change ☐ Addition D TITLE Delete TITLE GITNER, G.L. NAME NAME STREET ADDRESS 515 N 6TH ST STREET ADDRESS CITY-ST-ZIP ST LOUIS MO CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete PALUMBO, M.J. NAME 515 N 6TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST LOUIS MO CITY-ST-ZIP TITLE TITLE ☐ Delete DEISTER, C.R. NAME NAME STREET ADDRESS STREET ADDRESS 515 N 6TH ST CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO PCE0 P/D ☐ Addition TITLE TITLE □ Delete COMPTON, W.F. NAME NAME 515 N. SIXTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63101 ☐ Change ☐ Addition TITLE TITLE ☐ Delete BACHMANN, JOHN W NAME NAME 515 N. SIXTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63101 Change ☐ Addition TITLE ■ Delete TITLE COMPTON, WILLIAM F NAME NAME STREET ADDRESS 515 N. SIXTH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63101 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/00

876-464-6628

Uttalphent+117 718242 #8420Le2

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





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