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FILED
Apr 23, 1998 8:00 am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 842062 (2)

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

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 ☐ DELETE

NAME GITNER, G.L.
STREET ADDRESS 515 N 6TH ST
CITY-ST-ZIP ST LOUIS MO

TITLE VP ☐ DELETE

NAME PALUMBO, M.J.
STREET ADDRESS 515 N 6TH ST
CITY-ST-ZIP ST LOUIS MO

TITLE VP ☐ DELETE

NAME DEISTER, C.R.
STREET ADDRESS 515 N 6TH ST
CITY-ST-ZIP ST LOUIS MO

TITLE VP ☒ DELETE

NAME THIBAudeau, C.J.
STREET ADDRESS 11500 AMBASSADOR DR
CITY-ST-ZIP KANSAS CITY MO

TITLE VP ☒ DELETE

NAME MAGURNO, R.P.
STREET ADDRESS 515 N 6TH ST
CITY-ST-ZIP ST. LOUIS MO

TITLE S ☒ DELETE

NAME SOLED, K.A.
STREET ADDRESS 515 N 6TH STREET
CITY-ST-ZIP ST. LOUIS MO 63101

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

PLEASE SEE ATTACHED LISTINGS

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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.

SIGNATURE:

REMARIA CARDONA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/98

Date

Daytime Phone # 0504957

CR2E034 (10/97)

TRANS WORLD AIRLINES, INC.

DIRECTORS

as of February 18, 1998

✓ John W. Bachmann
✓ William F. Compton
Eugene P. Conese
Gerald L. Gitner
William M. Hoffman
Thomas H. Jacobsen
Myron Kaplan, Esq.
David Kennedy
Merrill A. McPeak
Thomas F. Meagher
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

as of March 6, 1998

G.L. GITNER

CHAIRMAN AND CHIEF EXECUTIVE OFFICER

515 North Sixth Street, St. Louis, Missouri 63101

W.F. COMPTON 3

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