

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

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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/11/1978	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 43-1145889	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GITNER, G.L.	1.2 NAME	PLEASE SEE ATTACHED LISTINGS
STREET ADDRESS	515 N 6TH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	PALUMBO, M.J.	2.2 NAME	
STREET ADDRESS	515 N 6TH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEISTER, C.R.	3.2 NAME	
STREET ADDRESS	515 N 6TH ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO	3.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THIBAudeau, C.J.	4.2 NAME	
STREET ADDRESS	11500 AMBASSADOR DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO	4.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAGURNO, R.P.	5.2 NAME	
STREET ADDRESS	515 N 6TH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	5.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOLED, K.A.	6.2 NAME	
STREET ADDRESS	515 N 6TH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63101	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: *Palma Cardona* **REMARIA PALMA CARDONA** 4/6/98
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0504957

CR2E034 (10/97)

TRANS WORLD AIRLINES, INC.

DIRECTORS

as of February 18, 1998

5 **John W. Bachmann**
6 **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