


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90410 009 ***150.00

DOCUMENT # F02000005542	
1. Entity Name AIR WISCONSIN AIRLINES CORPORATION	

Principal Place of Business W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914-9120	Mailing Address W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914-9120
---	---

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01062004 Chg-P CR2E034 (10/03)

4. FEI Number 39-1767281		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CROWLEY, GEOFFREY T W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 549149120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS JORDAN, WILLIAM P W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 549149120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV THOMPSON, PATRICK J W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 549149120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF CLARKE, JAMES C W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 549149120 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCA LUSSIER, ROSE M W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 549149120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAWARE, KEVIN W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 549149120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSE M. LUSSIER 4/28/2004 (920) 739-5123
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
Doc. # F02000005542

AIR WISCONSIN AIRLINES CORPORATION

Officers:

Geoffrey T. Crowley, President & CEO
W6390 Challenger Drive, Suite 203
Appleton, WI 54914-9120

William P. Jordan, Executive Vice President-Admin., General Counsel & Secretary
W6390 Challenger Drive, Suite 203
Appleton, WI 54914-9120

Patrick J. Thompson, Executive Vice President - Operations
W6390 Challenger Drive, Suite 203
Appleton, WI 54914-9120

Rose M. Lussier, Vice President and Chief Accounting and Information Systems Officer
W6390 Challenger Drive, Suite 203
Appleton, WI 54914-9120

Kevin LaWare, Vice President of Operations
W6390 Challenger Drive, Suite 203
Appleton, WI 54914-9120

W. Doug Horn, Senior Vice President of Customer Service
Denver International Airport
8900 Pena Blvd, Gate B60
Denver, CO 80249-2016

Lisa Conover, Vice President – Employee and Labor Relations
W6390 Challenger Drive, Suite 203
Appleton, WI 54914-9120

Stan Petersen-Gauthier, Vice President - Financial Planning and Analysis
W6390 Challenger Drive, Suite 203
Appleton, WI 54914-9120

Attachment
Doc. # FO 2000005542

AIR WISCONSIN AIRLINES CORPORATION

FEIN: 39-1767281

Telephone : (920) 739-5123

Directors

Geoffrey T. Crowley
W6390 Challenger Dr. Suite 203
Appleton, WI 54914-9120
13.77% Ownership

William P. Jordan
W6390 Challenger Dr. Suite 203
Appleton, WI 54914-9120
13.77% Ownership

Patrick J. Thompson
W6390 Challenger Dr. Suite 203
Appleton, WI 54914-9120
13.77% Ownership

Richard A. Bartlett
W6390 Challenger Dr. Suite 203
Appleton, WI 54914-9120
19.55 % Ownership

Jerry Seslowe
W6390 Challenger Dr. Suite 203
Appleton, WI 54914-9120
19.55 % Ownership