

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005542

FILED  
Mar 21, 2008  
Secretary of State

Entity Name: AIR WISCONSIN AIRLINES CORPORATION

## Current Principal Place of Business:

W6390 CHALLENGER DRIVE, SUITE 203  
APPLETON, WI 549149120

## New Principal Place of Business:

## Current Mailing Address:

W6390 CHALLENGER DRIVE, SUITE 203  
APPLETON, WI 549149120

## New Mailing Address:

FEI Number: 39-1767281      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: RANKIN, JAMES P  
Address: W6390 CHALLENGER DRIVE, SUITE 203  
City-St-Zip: APPLETON, WI 549149120

Title: GCS ( ) Delete  
Name: JORDAN, WILLIAM P  
Address: W6390 CHALLENGER DRIVE, SUITE 203  
City-St-Zip: APPLETON, WI 549149120

Title: VC ( ) Delete  
Name: THOMPSON, PATRICK J  
Address: W6390 CHALLENGER DRIVE, SUITE 203  
City-St-Zip: APPLETON, WI 549149120

Title: VCFO ( ) Delete  
Name: DEISTER, CHRISTINE R  
Address: W6390 CHALLENGER DRIVE, SUITE 203  
City-St-Zip: APPLETON, WI 549149120

Title: VPCA ( ) Delete  
Name: LUSSIER, ROSE M  
Address: W6390 CHALLENGER DRIVE, SUITE 203  
City-St-Zip: APPLETON, WI 549149120

Title: VP ( ) Delete  
Name: LAWARE, KEVIN  
Address: W6390 CHALLENGER DRIVE, SUITE 203  
City-St-Zip: APPLETON, WI 549149120

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCSD (X) Change ( ) Addition  
Name: JORDAN, WILLIAM P  
Address: W6390 CHALLENGER DRIVE, SUITE 203  
City-St-Zip: APPLETON, WI 549149120

Title: VC&D (X) Change ( ) Addition  
Name: THOMPSON, PATRICK J  
Address: W6390 CHALLENGER DRIVE, SUITE 203  
City-St-Zip: APPLETON, WI 549149120

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP&T (X) Change ( ) Addition  
Name: LUSSIER, ROSE M  
Address: W6390 CHALLENGER DRIVE, SUITE 203  
City-St-Zip: APPLETON, WI 549149120

Title: VP (X) Change ( ) Addition  
Name: STAN, PETERSEN-GAUTH  
Address: W6390 CHALLENGER DRIVE, SUITE 203  
City-St-Zip: APPLETON, WI 549149120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE R. DEISTER

VCFO

03/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date