

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90076 019 ***150.00

DOCUMENT # F03000001568

1. Entity Name
CHAUTAUQUA AIRLINES, INC.



Principal Place of Business
2500 SOUTH HIGH SCHOOL ROAD
INDIANAPOLIS, IN 46241

Mailing Address
2500 SOUTH HIGH SCHOOL ROAD
INDIANAPOLIS, IN 46241



02162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
16-1010057

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(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. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	BEDFORD, BRYAN K
STREET ADDRESS	2500 SOUTH HIGH SCHOOL ROAD
CITY-ST-ZIP	INDIANAPOLIS, IN 46241
TITLE	VP
NAME	COOPER, ROBERT (HAL)
STREET ADDRESS	2500 SOUTH HIGH SCHOOL ROAD
CITY-ST-ZIP	INDIANAPOLIS, IN 46241
TITLE	EVP
NAME	HELLER, WAYNE
STREET ADDRESS	2500 SOUTH HIGH SCHOOL ROAD
CITY-ST-ZIP	INDIANAPOLIS, IN 46241
TITLE	VP
NAME	BALSANO, JEROME (JERRY) L
STREET ADDRESS	2500 SOUTH HIGH SCHOOL ROAD
CITY-ST-ZIP	INDIANAPOLIS, IN 46241
TITLE	VP
NAME	JONES, JEFFREY
STREET ADDRESS	2500 SOUTH HIGH SCHOOL ROAD
CITY-ST-ZIP	INDIANAPOLIS, IN 46241
TITLE	VP
NAME	WILKENS, WARREN
STREET ADDRESS	2500 SOUTH HIGH SCHOOL ROAD
CITY-ST-ZIP	INDIANAPOLIS, IN 46241

**DO NOT WRITE
IN THIS SPACE**

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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT H. COOPER

Date

4/21/04

Daytime Phone #

317-484-6000

CHAUTAUQUA AIRLINES, INC.

OFFICERS & DIRECTORS

Officers and Directors do not have a defined expiration of term.

Officers

Bryan K. Bedford	- Pres. and Chief Executive Officer	2500 S. High School Rd., Suite 160	Indianapolis, IN 46241
Robert (Hal) Cooper	- Exec. Vice President, Finance and CFO and Asst. Sec.	2500 S. High School Rd., Suite 160	Indianapolis, IN 46241
Wayne Heller	- Exec. Vice President, Chief Operating Officer	2500 S. High School Rd., Suite 160	Indianapolis, IN 46241
Jerome (Jerry) L. Balsano	- Vice President, Customer Service	2500 S. High School Rd., Suite 160	Indianapolis, IN 46241
Jeffrey Jones	- Vice President, Strategic Planning	2500 S. High School Rd., Suite 160	Indianapolis, IN 46241
Don Olvey	- Vice President, Safety and Regulatory Compliance	2500 S. High School Rd., Suite 160	Indianapolis, IN 46241
Warren Wilkenson	- Vice President, Marketing and Corporate Communication	2500 S. High School Rd., Suite 160	Indianapolis, IN 46241
Lars-Erik Arnell	- Vice President, Corporate Development	2500 S. High School Rd., Suite 160	Indianapolis, IN 46241
Jay Maymudes	- Vice President, Treasurer and Secretary	2500 S. High School Rd., Suite 160	Indianapolis, IN 46241
Arthur Amron	- Vice President, Assistant Secretary and General Counsel	411 West Putnam Ave.	Greenwich, CT 06830
		411 West Putnam Ave.	Greenwich, CT 06830

Directors

Charles Davidson	Greenwich, CT 06830
Joseph Jacobs	Greenwich, CT 06830
Jay Maymudes	Greenwich, CT 06830
Bryan K. Bedford	Indianapolis, IN 46241

Attachments F03000001568