

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90509 015 ***158.75

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	
2. Principal Place of Business 8909 Purdue Road Suite 300 Indianapolis, IN 46268-3152 USA		3. Mailing Address 8909 Purdue Road Suite 300 Indianapolis, IN 46268-3152 USA	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		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 _____ 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, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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 BEDFORD, BRYAN K 2500 SOUTH HIGH SCHOOL ROAD INDIANAPOLIS, IN 46241	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 8909 Purdue Road Suite 300 Indianapolis, IN 46268	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP COOPER, ROBERT (HAL) 2500 SOUTH HIGH SCHOOL ROAD INDIANAPOLIS, IN 46241	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 8909 Purdue Road Suite 300 Indianapolis, IN 46268	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP EVP HELLER, WAYNE 2500 SOUTH HIGH SCHOOL ROAD INDIANAPOLIS, IN 46241	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 8909 Purdue Road Suite 300 Indianapolis, IN 46268	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP BALSANO, JEROME (JERRY) L 2500 SOUTH HIGH SCHOOL ROAD INDIANAPOLIS, IN 46241	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 8909 Purdue Road Suite 300 Indianapolis, IN 46268	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP JONES, JEFFREY 2500 SOUTH HIGH SCHOOL ROAD INDIANAPOLIS, IN 46241	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 8909 Purdue Road Suite 300 Indianapolis, IN 46268	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP WILKINSON, WARREN 2500 SOUTH HIGH SCHOOL ROAD INDIANAPOLIS, IN 46241	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 8909 Purdue Road Suite 300 Indianapolis, IN 46268	☒ Change ☐ 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: <i>Beith A. Taylor</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 4/27/2005 (317) 246-2612	

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01112005 Chg-P CR2E034 (10/03)

4. FEI Number 16-1010057	Applied For ☐ Not Applicable ☐
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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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
Robert (Hal) Cooper	- Exec. Vice President, Finance and CFO and Asst. Sec.
Wayne Heller	- Exec. Vice President, Chief Operating Officer
Jerome (Jerry) L. Balsano	- Vice President, Customer Service
Jeffrey Jones	- Vice President, Strategic Planning
Don Olvey	- Vice President, Safety and Regulatory Compliance
Warren Wilkenson	- Vice President, Marketing and Corporate Communication
Lars-Erik Arnell	- Vice President, Corporate Development
Beth A. Taylor	- Vice President and Controller
Jay Maymudes	- Vice President, Treasurer and Secretary
Arthur Amron	- Vice President, Assistant Secretary and General Counsel

Directors

Charles Davidson
Joseph Jacobs
Jay Maymudes
Bryan K. Bedford

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ATTACHMENT

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