

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90088 044 ***150.00

DOCUMENT # F03000001568	
1. Entity Name CHAUTAUQUA AIRLINES, INC.	

Principal Place of Business 8909 PURDUE RD SUITE 300 INDIANAPOLIS, IN 46268-3152	Mailing Address 8909 PURDUE RD SUITE 300 INDIANAPOLIS, IN 46268-3152
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40009832



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01232007 Chg-P CR2E034 (12/06)

4. FEI Number 16-1010057	Applied For ☐ Not Applicable
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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	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BEDFORD, BRYAN K 8909 PURDUE RD, SUITE 300 INDIANAPOLIS, IN 46268 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COOPER, ROBERT (HAL) 8909 PURDUE RD, SUITE 300 INDIANAPOLIS, IN 46268 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HELLER, WAYNE 8909 PURDUE RD, SUITE 300 INDIANAPOLIS, IN 46268 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BALSANO, JEROME (JERRY) L 8909 PURDUE RD, SUITE 300 INDIANAPOLIS, IN 46268 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JONES, JEFFREY 8909 PURDUE RD, SUITE 300 INDIANAPOLIS, IN 46268 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILKINSON, WARREN 8909 PURDUE RD, SUITE 300 INDIANAPOLIS, IN 46268 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Beth Taylor Beth Taylor 1/26/07 (317)246-2612
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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	8909 Purdue Road., Suite 300	Indianapolis, IN 46268
Robert (Hal) Cooper	- Exec. Vice President, CFO, Secretary & Treasurer	8909 Purdue Road., Suite 300	Indianapolis, IN 46268
Wayne Heller	- Exec. Vice President, Chief Operating Officer	8909 Purdue Road., Suite 300	Indianapolis, IN 46268
Jerome (Jerry) L. Balsano	- Vice President, Customer Service	8909 Purdue Road., Suite 300	Indianapolis, IN 46268
Jeffrey Jones	- Vice President, Strategic Planning	8909 Purdue Road., Suite 300	Indianapolis, IN 46268
Don Olvey	- Vice President, Safety and Regulatory Compliance	8909 Purdue Road., Suite 300	Indianapolis, IN 46268
Warren Wilkinson	- Vice President, Marketing and Corporate Communications	8909 Purdue Road., Suite 300	Indianapolis, IN 46268
Lars-Erik Arnell	- Vice President, Corporate Development	8909 Purdue Road., Suite 300	Indianapolis, IN 46268
Beth Taylor	- Vice President, Corporate Controller and Asst. Secretary	8909 Purdue Road., Suite 300	Indianapolis, IN 46268
Jay Maymudes	- Vice President	411 West Putnam Ave.	Greenwich, CT 06830
Arthur Amron	- Vice President	411 West Putnam Ave.	Greenwich, CT 06830

Directors

Bryan K. Bedford	8909 Purdue Road., Suite 300	Indianapolis, IN 46268
Robert (Hal) Cooper	8909 Purdue Road., Suite 300	Indianapolis, IN 46268
Wayne Heller	8909 Purdue Road., Suite 300	Indianapolis, IN 46268

ATTACHMENT
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