

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90061 010 ***150.00

DOCUMENT # F03000005651

1. Entity Name
MESABA AVIATION, INC.



Principal Place of Business
**1000 BLUE GENTIAN ROAD
SUITE 200
EAGAN, MN 55121**

Mailing Address
**1000 BLUE GENTIAN ROAD
SUITE 200
EAGAN, MN 55121**

40024014



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01292007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

41-1399425

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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, 2007 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
**PCD
SPANJERS, JOHN G
1000 BLUE GENTIAN RD STE 200
EAGAN, MN 55121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WILCOX, JANN OZZELLO
60 SOUTH SIXTH STREET, SUITE 3800
MINNEAPOLIS, MN 55402** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
SCHMIDT, THOMAS M
1000 BLUE GENTIAN RD STEW 200
SAINT PAUL, MN 55121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
PAL-FREEMAN, BILL
1000 BLUE GENTIAN RD STE 200
EAGAN, MN 55121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WEHREBERG, JEFFREY W
1000 BLUE GENTIAN RD STE 200
EAGAN, MN 55121** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Holm, STEVEN L.
1000 Blue Gentian Road, Suite 200
Eagan, MN 55121** ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
POERSTEL, WILLIAM T
1000 BLUE GENTIAN RD STE 200
EAGAN, MN 55121** ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas M. Schmidt

Date

Daytime Phone #

2/26/07 (651) 369-5204

ATTACHMENT
40024014
#F03000005651

Mesaba Aviation, Inc.
1000 Blue Gentian Road, Suite 200
Eagan, MN 55121

All Officers and Directors are U.S. Citizens
As of 1/29/07
Board Members

John G. Spanjers
Director

President & COO
Mesaba Aviation, Inc.
1000 Blue Gentian Road
Suite 200
Eagan, MN 55121

Jann Ozzello Wilcox
Director

Marquette Bancshares, Inc.
60 South Sixth Street
Suite 3800
Minneapolis, MN 55402

Thomas M. Schmidt
Director

Mesaba Aviation, Inc.
1000 Blue Gentian Road
Suite 200
Eagan, MN 55121

Officers

Name

Address

John G. Spanjers
President/Chief Operating Officer

Mesaba Aviation, Inc.
1000 Blue Gentian Road
Suite 200
Eagan, MN 55121

Thomas M. Schmidt
Vice President of Finance

Mesaba Aviation, Inc.
1000 Blue Gentian Road
Suite 200
Eagan, MN 55121

William T. Poerstel
Vice President of Technical Operations

Mesaba Aviation, Inc.
1000 Blue Gentian Road
Suite 200
Eagan, MN 55121

William D. Pal-Freeman
Vice President of Human Resources
and Information Systems

Mesaba Aviation, Inc.
1000 Blue Gentian Road
Suite 200
Eagan, MN 55121

Steven L. Holme
Vice President of Ground Operations

Mesaba Aviation, Inc.
1000 Blue Gentian Road
Suite 200
Eagan, MN 55121