

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90407 003 ***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

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

04102008

Chg-P

CR2E034 (12/06)

4. FEI Number
41-1399425

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
SPANJERS, JOHN G ☐ Delete
1000 BLUE GENTIAN RD STE 200
EAGAN, MN 55121

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
William Donohue, VP ☐ Change ☒ Addition
1000 Blue Gentian Rd #200
Eagan, MN 55121

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STEVE L. Holme - VP ☐ Change ☒ Addition
1000 Blue Gentian Rd #200
Eagan, MN 55121

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Michael L. Miller - VP ☐ Change ☒ Addition
2700 Lone Oak Parkway
Eagan, MN 55121

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Keith Bush, VP ☐ Change ☒ Addition
2700 Lone Oak Parkway
Eagan, MN 55121

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Kristi K. Carlson VP ☐ Change ☒ Addition
2700 Lone Oak Parkway
Eagan, MN 55121

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:

John G. Spanjers

4-21-08 (651)367-5241

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40087648

#F03000005651

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

As of January 1, 2008

State of Incorporation: Minnesota

Date of Incorporation: March 4, 1981

Federal Tax I.D.: 41-1399425

Qualified to do Business: AL, AR, FL, GA, IL, IN, IA, KY, LA, ME, MI, MS, MO, MT, NE,
NJ, NY, NC, ND, OH, OK, PA, SC, SD, TN, TX, UT, VT, VA, WV, WI

A wholly owned subsidiary of Northwest Airlines, Inc., effective April 24, 2007

Board of Directors

Timothy J. Rainey

2700 Lone Oak Parkway
Eagan, MN 55121

Bryan Ebensteiner

2700 Lone Oak Parkway
Eagan, MN 55121

John G. Spanjers

1000 Blue Gentian Rd, Suite 200
Eagan, MN 55121

Officers

John G. Spanjers
President

1000 Blue Gentian Rd, Suite 200
Eagan, MN 55121

William Donohue
Vice President -- Technical Operations

1000 Blue Gentian Rd, Suite 200
Eagan, MN 55121

Steven L. Holme
Vice President -- Ground Operations

1000 Blue Gentian Rd, Suite 200
Eagan, MN 55121

Michael L. Miller
Vice President & Secretary

2700 Lone Oak Parkway
Eagan, MN 55121

Keith Bush
Vice President & Treasurer

2700 Lone Oak Parkway
Eagan, MN 55121

Kristi K. Carlson
Vice President

2700 Lone Oak Parkway
Eagan, MN 55121

All Officers and Directors are U.S. Citizens