

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005651

Entity Name: MESABA AVIATION, INC.

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

1000 BLUE GENTIAN ROAD
SUITE 200
EAGAN, MN 55121

New Principal Place of Business:

40 S. MAIN ST. 13TH FLOOR
MEMPHIS, TN 38103

Current Mailing Address:

1000 BLUE GENTIAN ROAD
SUITE 200
EAGAN, MN 55121

New Mailing Address:

40 S. MAIN ST. 13TH FLOOR
MEMPHIS, TN 38103

FEI Number: 41-1399425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPANJERS, JOHN G
Address: 40 S. MAIN ST. 14TH FLOOR
City-St-Zip: MEMPHIS, TN 38103

Title: VP
Name: DONOHUE, WILLIAM
Address: 40 S. MAIN ST. 14TH FLOOR
City-St-Zip: MEMPHIS, TN 38103

Title: VP
Name: PAL-FREEMAN, WILLIAM D
Address: 40 S. MAIN ST. 14TH FLOOR
City-St-Zip: MEMPHIS, TN 38103

Title: SEC
Name: HUNT, BRIAN T
Address: 40 S. MAIN ST. 14TH FLOOR
City-St-Zip: MEMPHIS, TN 38103

Title: VP
Name: MCDUFFIE, ANTHONY
Address: 40 S. MAIN ST. 14TH FLOOR
City-St-Zip: MEMPHIS, TN 38103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY MCDUFFIE

VP

05/31/2012

Electronic Signature of Signing Officer or Director

Date