

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006435

Entity Name: REPUBLIC AIRLINE INC.

FILED  
Mar 11, 2008  
Secretary of State

## Current Principal Place of Business:

C/O KATINA ROBERTS  
8909 PURDUE RD, STE 300  
INDIANAPOLIS, IN 46268

## Current Mailing Address:

C/O KATINA ROBERTS  
8909 PURDUE RD, STE 300  
INDIANAPOLIS, IN 46268

## New Principal Place of Business:

C/O MATT DAMICO  
8909 PURDUE RD, STE 300  
INDIANAPOLIS, IN 46268

## New Mailing Address:

C/O MATT DAMICO  
8909 PURDUE RD, STE 300  
INDIANAPOLIS, IN 46268

FEI Number: 06-1562737

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 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: BEDFORD, BRYAN K  
Address: 8909 PURDIE ROAD, SUITE 300  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: EVP ( ) Delete  
Name: COOPER, ROBERT HAL  
Address: 8909 PURDIE ROAD, SUITE 300  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP ( ) Delete  
Name: BALSANO, JEROME (JERRY)  
Address: 8909 PURDIE ROAD, SUITE 300  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP ( ) Delete  
Name: WILKINSON, WARREN  
Address: 8909 PURDIE ROAD, SUITE 300  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP ( ) Delete  
Name: OLVEY, DON  
Address: 8909 PURDIE ROAD, SUITE 300  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP ( ) Delete  
Name: ARNELL, LARS-ERIK  
Address: 8909 PURDIE ROAD, SUITE 300  
City-St-Zip: INDIANAPOLIS, IN 46268

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: BEDFORD, BRYAN K  
Address: 8909 PURDUE ROAD, SUITE 300  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: EVP (X) Change ( ) Addition  
Name: COOPER, ROBERT HAL  
Address: 8909 PURDUE ROAD, SUITE 300  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP (X) Change ( ) Addition  
Name: BALSANO, JEROME (JERRY)  
Address: 8909 PURDUE ROAD, SUITE 300  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP (X) Change ( ) Addition  
Name: WILKINSON, WARREN  
Address: 8909 PURDUE ROAD, SUITE 300  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP (X) Change ( ) Addition  
Name: HELLER, WAYNE  
Address: 8909 PURDUE ROAD, SUITE 300  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP (X) Change ( ) Addition  
Name: JONES, JEFFERY  
Address: 8909 PURDUE ROAD, SUITE 300  
City-St-Zip: INDIANAPOLIS, IN 46268

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRYAN K BEDFORD

CEO

03/11/2008

Electronic Signature of Signing Officer or Director

Date