

7/11/2017

Division of Corporations

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## FOREIGN PROFIT/NONPROFIT CORPORATION

### Airlines Reporting Corporation

Certificate of Status	0
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

## 1. AIRLINES REPORTING CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 52-1367376  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 18, 1984 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. June 1, 2017\*  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3000 Wilson Blvd., Ste. 300  
(Principal office address)
- Arlington, VA 22201  
(Current mailing address, if different)

## 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

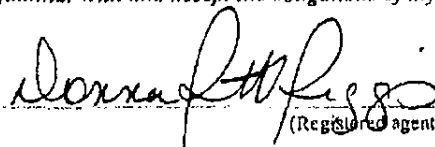
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

## 9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Donna Peterson-Riggs, Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

\*Previously authorized as a non-profit corporation.

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## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Ms. Bonnie Reitz  
Airlines Reporting Corporation  
 Address: 4998 62nd Avenue South

St. Petersburg, Fl. 33715

Vice Chairman: See Addendum

Address: \_\_\_\_\_

Director: See Addendum

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Mr. Michael Premo  
Airlines Reporting Corporation  
 Address: 3000 Wilson Blvd., Suite 300

Arlington, VA 22201

Vice President: See Addendum

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Matthew Seiler  
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Matthew Seiler Assistant Corporate Secretary  
 (Typed or printed name and capacity of person signing application)

**Addendum**  
**Airlines Reporting Corporation**  
**List of Directors and Officers**

**A. Directors**

<b>Title</b>	<b>Name and Address</b>
Ms. Bonnie Reitz, Chairman of the Board Director	Airlines Reporting Corporation 3000 Wilson Blvd., Suite 300 Arlington, VA 22201
Mr. Michael Premo Director	Airlines Reporting Corporation 3000 Wilson Blvd., Suite 300 Arlington, VA 22201
Mr. Patrick Khoury Director	Air Canada 1200 E. Algonquin Road Suite L5-204 Elk Grove, IL 60007
Ms. Isabel Monteiro Director	Air France 125 West 55 <sup>th</sup> Street New York, NY 10019
Mr. Kevin Thiel Director	Alaska Airlines, Inc. 20833 International Blvd. Seattle, WA 98198
Mr. Michael Carreon Director	American Airlines, Inc. 1821 W. Rio Salado Parkway, Bldg. E Tempe, AZ 85281
Mr. Derek Adair Director	Delta Air Lines, Inc. 1030 Delta Boulevard Atlanta, GA 30354
Mr. Dave Clark Director	JetBlue Airways Corporation 2701 Queens Plaza North Long Island City, NY 11101
Mr. Michael Klein Director	Lufthansa LH Basis, BG 309, 4.OG D-60546 Frankfurt Flughafen
Mr. Mark Erickson Director	Southwest Airlines Co. HDQ 6RF 2702 Love Field Drive Dallas, TX 75235
Mr. Amos Khim Director	United Airlines 233 S. Wacker Drive, 16 <sup>th</sup> Floor Chicago, IL 60606
Mr. Robert Bagley, Chairman of the Audit Committee Director (Non-Voting)	Airlines Reporting Corporation 3000 Wilson Blvd., Suite 300 Arlington, VA 22201

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**B. Officers**

Title	Name and Address
Mr. Michael Premo President & CEO	Airlines Reporting Corporation 3000 Wilson Blvd., Suite 300 Arlington, VA 22201
Ms. Lauri Reishus EVP & COO	Airlines Reporting Corporation 3000 Wilson Blvd., Suite 300 Arlington, VA 22201
Mr. Eric Barger VP & CHRO	Airlines Reporting Corporation 3000 Wilson Blvd., Suite 300 Arlington, VA 22201
Mr. Thomas Casalino VP & CFO Treasurer	Airlines Reporting Corporation 3000 Wilson Blvd., Suite 300 Arlington, VA 22201
Mr. Dickie Oliver VP & CIO	Airlines Reporting Corporation 3000 Wilson Blvd., Suite 300 Arlington, VA 22201
Matthew Sellar Assistant Corporate Secretary	Airlines Reporting Corporation 3000 Wilson Blvd., Suite 300 Arlington, VA 22201
Mr. Michael Herrity Assistant Corporate Treasurer	Airlines Reporting Corporation 3000 Wilson Blvd., Suite 300 Arlington, VA 22201

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRLINES REPORTING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRLINES REPORTING CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 1984.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State

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