

F21000000266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

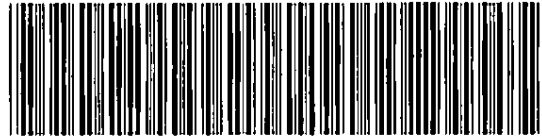
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
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2021 JAN 13 AM 8:52
REC'D
JAN 13 PM 2:17
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JAN 13 PM 2:17
JAN 13 PM 2:17

1/11/2021

Brumley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 613725 125308A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 87.50

ORDER DATE : January 13, 2021

ORDER TIME : 1:19 PM

ORDER NO. : 613725-005

CUSTOMER NO: 125308A

FOREIGN FILINGS

NAME: HAWAIIAN AIRLINES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hawaiian Airlines, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Aggie B. England

Name of Person

Hawaiian Airlines, Inc.

Firm/Company

P.O. Box 30008

Address

Honolulu, HI 96820

City/State and Zip code

Aggie.England@HawaiianAir.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aggie B. England

at (808) 838-5363

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee.
Certificate of Status &
Certified Copy

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

Hawaiian Airlines
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 99-0042880
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 2, 2005 5. 99-0042880
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3375 Koapaka Street, Ste. G350, Honolulu, HI 96819
(Principal office street address)

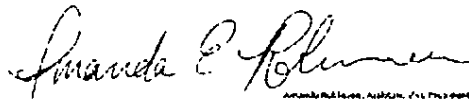
P.O. Box 30008, Honolulu, HI 96820
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

2021 JAN 13 AM 8:52
APPROVED
AND
FILED

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.

Corporation Service Company
By: _____


Amanda E. Blum, 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Peter R. Ingram
☐ Vice Chairman Address: 3375 Koakapa Street, Ste. G-350
☒ Director Honolulu, HI 96819
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Shannon L. Okinaka
☐ Vice Chairman Address: 3375 Koapaka Street, Ste. G-350
☐ Director Honolulu, HI 96819
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other EVP ☒ Other CFO

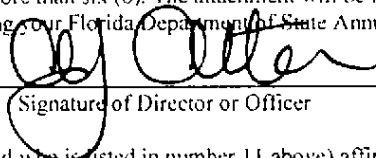
☐ Chairman Name: Aaron J. Alter
☐ Vice Chairman Address: 3375 Koapaka Street, Ste. G-350
☐ Director Honolulu, HI 96819
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other EVP ☒ Other CLO

☐ Chairman Name: Jonathan D. Snook
☐ Vice Chairman Address: 3375 Koapaka Street, Ste. G-350
☐ Director Honolulu, HI 96819
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other EVP ☒ Other COO

☐ Chairman Name: Robin H. Kobayashi
☐ Vice Chairman Address: 3375 Koapaka Street, Ste. G-350
☐ Director Honolulu, HI 96819
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other SVP ☐ Other _____

☐ Chairman Name: Avi A. Mannis
☐ Vice Chairman Address: 3375 Koapaka Street, Ste. G-350
☐ Director Honolulu, HI 96819
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other SVP ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
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. Aaron J. Alter, Executive Vice President, Chief Legal Officer and Corporate Secretary
(Typed or printed name and capacity of person signing application)

Application of Foreign Corporation of Authorization to Transact Business in Florida: Addendum 1 - Section 11

Name	Address	Title
INGRAM, Peter R.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	Director, President & CEO
CARTY, Donald J.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	Director
FRY, Earl E.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	Director
GUERRIERI, Joseph Jr.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	Director
HERSHFIELD, Lawrence S.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	Chairman
HRDLICKA, C. Jayne	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	Director
JENSON, Randall L.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	Director
MCNAMARA, Michael E.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	Director
ROSE, Crystal K.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	Director
SWELBAR, William S.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	Director
WOERTH, Duane E.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	Director
ZWERN, Richard N.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	Director
Corporate Officers		
ALTER, Aaron J.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	EVP, CLO & Corporate Secretary
DOANE, Justin J.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	VP
HELFRICK, Jeffrey	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	VP
HIRASHIMA, Kaiyo Sayle	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	VP & Controller
INGRAM, Peter R.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	President & CEO
JACOBI, John	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	SVP
JOHNSON, Robert H.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	VP
KOBAYASHI, Robin H.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	SVP
LANDERS, James W.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	SVP
LENOIR, David M.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	VP
MANNIS, Avi A.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	SVP
OKINAKA, Shannon L.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	EVP & CFO
OVERBEEK, Brent	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	SVP
PANAGIOTOU LIAS, Theodorus	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	SVP
SCHAEFER, John F. Jr.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	VP & Treasurer
SNOOK, Jonathan D.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	EVP & COO
SORENSEN, ROBERT N.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	VP
SPARLING, Robin A.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	VP
TATSUMURA, Beau A. H.	3375 Koapaka Street, Ste. G-350, Honolulu, HI 96819	VP

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAWAIIAN AIRLINES, INC." 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 THIRTEENTH DAY OF JANUARY, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAWAIIAN AIRLINES, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JANUARY, A.D. 1996.

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



2583732 8300

SR# 20210101217

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202279221

Date: 01-13-21