

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90129 023 ***150.00

DOCUMENT # F93000000146

1. Corporation Name

ATLANTIC COAST AIRLINES, CORP.



Principal Place of Business

515A SHAW ROAD
DULLES VA 20166

Mailing Address

515A SHAW ROAD
DULLES VA 20166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1993

4. FEI Number

77-0291749

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☐ DELETE
NAME DAVIS, MIKE
STREET ADDRESS 515-A SHAW ROAD
CITY-ST-ZIP DULLES VA 20166

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE CD ☐ DELETE
NAME ACKER, EDWARD C
STREET ADDRESS 515-A SHAW ROAD
CITY-ST-ZIP DULLES VA 20166

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME SKEEN, KERRY B
STREET ADDRESS 515-A SHAW ROAD
CITY-ST-ZIP DULLES VA 20166

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VD ☐ DELETE
NAME MOORE, THOMAS J
STREET ADDRESS 515-A SHAW ROAD
CITY-ST-ZIP DULLES VA 20166

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VT ☐ DELETE
NAME TATE, PAUL H
STREET ADDRESS 515-A SHAW ROAD
CITY-ST-ZIP DULLES VA 20166

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME KENNEDY, RICHARD J
STREET ADDRESS 515-A SHAW ROAD
CITY-ST-ZIP DULLES VA 20166

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard J. Kennedy
Secretary and General
Counsel

Date

Daytime Phone #

4/12/99 703-95-6000

CR2E034 (11/98)

ATLANTIC COAST AIRLINES
SCHEDULE OF OFFICERS & DIRECTORS AS OF JANUARY, 1999

OFFICERS:

1. C. Edward Aker
Chairman of the Board of Directors
2. Kerry B. Skeen
President and Chief Executive Officer
3. Thomas J. Moore
Executive Vice President & Chief Operating Officer
4. Paul H. Tate
Senior Vice President, Chief Financial Officer, & Treasurer
5. Mike Davis
Senior Vice President of Customer Services and Sales
6. David Asai
Vice President Financial Planning, & Controller
7. Richard J. Kennedy
Vice President, General Counsel & Secretary

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DIRECTORS:

1. C. Edward Aker
Chairman of the Board of Directors
2. Kerry B. Skeen
President and Chief Executive Officer
3. Thomas J. Moore
Executive Vice President & Chief Operating Officer

515-A Shaw Road, Dulles, VA 20166
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4. Robert B. Buchanan

Director

Buchanan Companies
9055 Comprint Court, Suite 200
Gaithersburg, MD 20877

5. Susan MacGregor Coughlin

Director

222 South Carolina Avenue, S.E.
Washington, D.C. 20003

6. Joseph W. Elsbury

Director

207 Heyman Boulevard
Lafayette, LA 70505

7. James J. Kerley

Director

11788 Lake House Court, Lost Tree Village
North Palm Beach, FL 33408

8. James C. Miller

Director

Citizens for Sound Economy
1250 H Street N.W., Suite 700
Washington, DC 20005

9. John M. Sullivan

Director

The Sterling Group
8 Greenway Plaza East, Suite 702
Houston, TX 77046

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