2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9300000146 Mar 07, 2000 8:00 am 1. Entity Name **Secretary of State** ATLANTIC COAST AIRLINES, CORP. 03-07-2000 90056 007 ***150.00 Mailing Address Principal Place of Business 515A SHAW ROAD 515A SHAW ROAD DULLAS VA 20166 DULLAS VA 20166-9402 UUU33544 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FELNumber City & State City & State 77-0291749 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. **PLANTATION FL 33324** Zip Code 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILÉ NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Change ☐ De!ete TITLE DAVIS, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 515-A SHAW ROAD CITY-ST-ZIP CITY-ST-ZIP **DULLES VA 20166** CEO + Chairman of Board & Change CD TITLE De¹ete Skeen, Kerry B. ACKER, EDWARD C NAME NAME STREET ADORESS 515 A ShawRd 515-A SHAW ROAD STREET ADDRESS CITY-ST-7IP Dulles VA 2011do CITY-ST-ZIP **DULLES VA 20166** 🗹 Deiete- -Hesiderit & COO Change. — Addition -TITLE -TITLE ----Thomas J. Moore SKEEN, KERRY B NAME NAME 515A Show Rd 515-A SHAW ROAD STREET ADDRESS STREET ADDRESS Dulles, VA 20166 CITY-ST-ZIP CITY-ST-ZIP **DULLES VA 20166** CFO & Treasurer ☐ Change Addition **∑** Delete TITLE TITLE MOORE, THOMAS J NAME Richard Surratt NAME STREET ADDRESS STREET ADDRESS 515-A SHAW ROAD 515 1 Shaw Rd CITY-ST-ZIP CITY-ST-ZIP Dulles, VA 2011do **DULLES VA 20166** X Addition ☐ Change Delete TITLE Controller TITLE David Asai 515 A Shaw Rd TATE, PAUL H NAME NAME 515-A SHAW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DULLES VA 20166** ☐ Addition Change ☐ Delete TITLE TITLE KENNEDY, RICHARD J NAME STREET ADDRESS STREET ADDRESS 515-A SHAW ROAD CITY-ST-ZIP CITY-ST-ZIP **DULLES VA 20166** 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other ke empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed.

Vice President and Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

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ATLANTIC COAST AIRLINES SCHEDULE OF OFFICERS & DIRECTORS AS OF JANUARY 26, 2000

			·						11 7930000
9. Judy Shelton	8. John M. Sullivan	7. James C. Miller	6. James J. Kerley	5. Susan MacGregor Coughlin	4. Robert B. Buchanan	3. C. Edward Acker	2. Thomas J. Moore	<u>DIRECTORS:</u> 1. Kerry B. Skeen	OFFICERS: 1. Kerry B. Skeen 2. Thomas J. Moore 3. Richard Surratt 4. Mike Davis 5. David Asai 6. Richard J. Kennedy
Director	Director ·	Director	Director	Director	Director	Director	President :	Chairman	Chairman President of Senior Vic Senior Vice Vice Presi Vice Presi
							President and Chief Operating Officer	Chairman of the Board of Directors and Chief Executive Officer	Chairman of the Board of Directors and Chief Executive Officer President & Chief Operating Officer Senior Vice President, Chief Financial Officer, Treasurer, & Asst Secretary Senior Vice President of Customer Services and Sales Vice President Financial Planning, Controller, & Asst Secretary Vice President, General Counsel & Secretary
Marshall, VA 20115	The Sterling Group 3 Greenway Plaza East, Suite 702 Houston, TX 77046	Citizens for Sound Economy [250 H Street N.W, Suite 700 Washington, DC 20005	11788 Lake House Court, Lost Tree Village North Palm Beach, FL 33408	222 South Carolina Avenue, S.E. Washington, D.C. 20003	Buchanan Companies 9055 Comprint Court, Suite 200 Gaithersburg, MD 20877	515-A Shaw Road, Dulles, VA 20166	515-A Shaw Road, Dulles, VA 20166	515-A Shaw Road, Dulles, VA 20166	515-A Shaw Road, Dulles, VA 20166 515-A Shaw Road, Dulles, VA 20166