

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90057 034 ***150.00

DOCUMENT # F93000000146

1. Entity Name

ATLANTIC COAST AIRLINES, CORP.

Principal Place of Business

515A SHAW ROAD
DULLAS VA 20166

Mailing Address

515A SHAW ROAD
DULLAS VA 20166

2. Principal Place of Business

45200 Business Ct

3. Mailing Address

45200 Business Ct

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Dulles VA

City & State

Dulles VA

Zip

Country

20166

Zip

Country

20166

4. FEI Number 77-0291749

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

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

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

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

TITLE CFOT
NAME SURRATT, RICHARD ☐ Delete
STREET ADDRESS 515-A SHAW ROAD
CITY-ST-ZIP DULLES VA 20166

TITLE C
NAME ASAI, DAVID ☐ Delete
STREET ADDRESS 515-A SHAW ROAD
CITY-ST-ZIP DULLES VA 20166

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO ☒ Change ☐ Addition
NAME SKEEN, Kerry B
STREET ADDRESS 45200 Business Ct.
CITY-ST-ZIP Dulles VA 20166

TITLE PCOO ☒ Change ☐ Addition
NAME Moore, Thomas J.
STREET ADDRESS 45200 Business Ct.
CITY-ST-ZIP Dulles VA 20166

TITLE CFOT ☒ Change ☐ Addition
NAME Surraatt, Richard
STREET ADDRESS 45200 Business Ct
CITY-ST-ZIP Dulles VA 20166

TITLE C ☒ Change ☐ Addition
NAME Asai, David
STREET ADDRESS 45200 Business Ct
CITY-ST-ZIP Dulles VA 20166

TITLE S ☒ Change ☐ Addition
NAME Kennedy, Richard J.
STREET ADDRESS 45200 Business Ct
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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

ATLANTIC COAST AIRLINES
SCHEDULE OF OFFICERS & DIRECTORS AS OF DECEMBER 15, 2000

attachment
F300000146
Box 18007

OFFICERS:

	<u>BUSINESS ADDRESS:</u>	<u>RESIDENCE ADDRESS:</u>
1. Kerry B. Skeen	Chairman of the Board of Directors & Chief Executive Officer	45200 Business Ct., Dulles, VA 20166
2. Thomas J. Moore	President & Chief Operating Officer	45200 Business Ct., Dulles, VA 20166
3. Richard Surratt	Senior Vice President, Chief Financial Officer, & Asst Secretary	45200 Business Ct., Dulles, VA 20166
4. David Asai	Vice President Financial Planning & Controller	45200 Business Ct., Dulles, VA 20166
5. Richard J. Kennedy	Vice President, General Counsel & Secretary	45200 Business Ct., Dulles, VA 20166

DIRECTORS:

1. Kerry B. Skeen	Chairman of the Board of Directors & Chief Executive Officer	45200 Business Ct., Dulles, VA 20166	39850 Snickersville Tpke, Middleburg, VA 20117
2. Thomas J. Moore	President and Chief Operating Office	45200 Business Ct., Dulles, VA 20166	12732 Ox Meadow Drive, Oak Hill, VA 20171
3. C. Edward Acker	Director	45200 Business Ct., Dulles, VA 20166	8208 Dunsinane Ct., McLean, VA 22102
4. Robert B. Buchanan	Director	45200 Business Ct., Dulles, VA 20166	1423 Harle Place, SW, Leesburg, VA 20175
5. Susan MacGregor Coughlin	Director	45200 Business Ct., Dulles, VA 20166	20814 Confidence Ct., Ashburn, VA 20147
6. James C. Miller	Director	45200 Business Ct., Dulles, VA 20166	12732 Ox Meadow Drive, Oak Hill, VA 20171
7. John M. Sullivan	Director	45200 Business Ct., Dulles, VA 20166	5 Mountain Lake, 2300 Scenic Hwy North Lake Wales, FL 33853
8. Judy L. Shelton	Director	45200 Business Ct., Dulles, VA 20166	11544 Spring Ridge Road Potomac, MD 20854
9. Daniel L. McGinnis	Director	45200 Business Ct., Dulles, VA 20166	222 South Carolina Avenue, S.E. Washington, D.C. 20003

903 Turkey Run Road
McLean, VA 22101

1624 Kirby Drive
Houston, TX 77019

6467 Leeds Manor Road
Marshall, VA 20115

Weatherlee Farm
17686 Lakefield Rd. Rts 791
Round Hill, VA 20141