

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90688 001 ***300.00

05/8720 AT

DOCUMENT # F93000000146

1. Entity Name

ATLANTIC COAST AIRLINES, CORP.

Principal Place of Business

Mailing Address

45200 BUSINESS CT
DULLAS VA 2016645200 BUSINESS CT
DULLAS VA 20166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

77-0291749

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	☐ Delete
NAME	SKEEN, KERRY B	
STREET ADDRESS	45200 BUSINESS CT	
CITY-ST-ZIP	DULLES VA 20166	
TITLE	PCOO	☐ Delete
NAME	MOORE, THOMAS J	
STREET ADDRESS	45200 BUSINESS CT	
CITY-ST-ZIP	DULLES VA 20166	
TITLE	CFOT	☐ Delete
NAME	SURRATT, RICHARD	
STREET ADDRESS	45200 BUSINESS CT	
CITY-ST-ZIP	DULLES VA 20166	
TITLE	C	☐ Delete
NAME	ASAI, DAVID	
STREET ADDRESS	45200 BUSINESS CT	
CITY-ST-ZIP	DULLES VA 20166	
TITLE	S	☐ Delete
NAME	KENNEDY, RICHARD J	
STREET ADDRESS	45200 BUSINESS CT	
CITY-ST-ZIP	DULLES VA 20166	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☒ Addition
NAME	SVP	
STREET ADDRESS	Michael S. Davis	
CITY-ST-ZIP	45200 Business Ct 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.

Richard J. Kennedy
Vice President and Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATLANTIC COAST AIRLINES
SCHEDULE OF OFFICERS & DIRECTORS AS OF JANUARY 1, 2002

OFFICERS:

1. Kerry B. Skeen
Chairman of the Board of Directors and Chief Executive Officer
2. Thomas J. Moore
President & Chief Operating Officer
3. Richard J. Surratt
Executive Vice President, Chief Financial Officer, Treasurer, & Asst Sec.
4. William R. Lange
Senior Vice President of Operations
5. Michael S. Davis
Senior Vice President
6. David Asai
Vice President Financial Planning, Controller, & Asst Secretary
7. Richard J. Kennedy
Vice President, General Counsel & Secretary

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DIRECTORS:

1. Kerry B. Skeen
Chairman of the Board of Directors and Chief Executive Officer
2. Thomas J. Moore
President and Chief Operating Officer
3. C. Edward Acker
Director
4. Robert B. Buchanan
Director
5. Susan MacGregor Coughlin
Director
6. James C. Miller
Director
7. John M. Sullivan
Director
8. Judy L. Shelton
Director
9. Daniel L. McGinnis
Director

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

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

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

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

6467 Leeds Manor Road
Marshall, VA 20115

SOTAS, Inc.
910 Clopper Road
Gaithersburg, MD 20878

Attachment
Document #
F93000000746