

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
Mar 12, 1999 8:00 am
Secretary of State

03-12-1999 90017 010 ***476.25

DOCUMENT # F930000004333

1. Corporation Name

AIRTRAN AIRLINES, INC.

Principal Place of Business

9955 AIRTRAN BLVD.
ORLANDO FL 32827

Mailing Address

9955 AIRTRAN BLVD.
ORLANDO FL 32827

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/24/1993

4. FEI Number

88-0290707

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE PCEO ☒ DELETE
NAME CORR, JOSEPH
STREET ADDRESS 9955 AIRTRAN BLVD.
CITY-ST-ZIP ORLANDO FL 32827

TITLE SRVP ☐ DELETE
NAME KALIL, THOMAS
STREET ADDRESS 9955 AIRTRAN BLVD.
CITY-ST-ZIP ORLANDO FL 32827

TITLE SRVP ☐ DELETE
NAME SCHROETER, RICHARD A
STREET ADDRESS 9955 AIRTRAN BLVD.
CITY-ST-ZIP ORLANDO FL 32827

TITLE SRVP ☒ DELETE
NAME HARRISON, M. PENDER
STREET ADDRESS 9955 AIRTRAN BLVD.
CITY-ST-ZIP ORLANDO FL 32827

TITLE SRVP ☐ DELETE
NAME MACKINNEY, JEFFREY L
STREET ADDRESS 9955 AIRTRAN BLVD.
CITY-ST-ZIP ORLANDO FL 32827

TITLE SVPS ☐ DELETE
NAME HEAD, LESLIE C
STREET ADDRESS 9955 AIRTRAN BLVD.
CITY-ST-ZIP ORLANDO FL 32827

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SRVP ☐ Change ☒ Addition
1.2 NAME Pender, M. Harrison
1.3 STREET ADDRESS 9955 Airtran Blvd
1.4 CITY-ST-ZIP Orlando, Florida 32827

2.1 TITLE Controller ☐ Change ☒ Addition
2.2 NAME David Lancelot
2.3 STREET ADDRESS 9955 Airtran Blvd
2.4 CITY-ST-ZIP Orlando Florida 32827

3.1 TITLE PCEO ☒ Change ☐ Addition
3.2 NAME Joseph B. Leonard
3.3 STREET ADDRESS 9955 Airtran Blvd
3.4 CITY-ST-ZIP Orlando, Florida 32827

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

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

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-99

Date

407-251-3609

Daytime Phone #

0106066

CR2E034 (1/1/98)

226049-90017-30
F9300000 4333

Officers

Name:	Richard Schroeter
Title:	Senior Vice President and Chief Financial Officer
Residence Address:	6113 Raleigh Street #409 Orlando, Florida 32835
Business Address:	9955 AirTran Boulevard Orlando, Florida 32827
Name:	Thomas Kalil
Title:	Senior Vice President of Operations
Residence Address:	5950 Bent Pine Drive #145 Orlando, Florida 32822
Business Address:	9955 AirTran Boulevard Orlando, Florida 32827
Name:	Jeffrey L. MacKinney
Title:	Senior Vice President of Marketing and Planning
Residence Address:	310 Bellingrath Court Peachtree City, Georgia 30269
Business Address:	9955 AirTran Boulevard Orlando, Florida 32827
Name:	Bob Zoeller
Title:	Senior Vice President of Maintenance and Engineering
Residence Address:	14037 Fairway Island Drive Orlando, Florida 32837
Business Address:	9955 AirTran Boulevard Orlando, Florida 32827
Name:	Klaus Goersch
Title:	Vice President, Operations
Residence Address:	10128 Newinton Drive Orlando, Florida 32836
Business Address:	9955 AirTran Boulevard Orlando, Florida 32827
Name:	Leslie C. Head
Title:	Vice President and General Counsel
Residence Address:	1584 oak Park Cove Decatur, Georgia 30033
Business Address:	9955 AirTran Boulevard Orlando, Florida 32827
Name:	David W. Lancelor
Title:	Vice President and Controller
Residence Address:	6243 Bent Pine Drive #832A Orlando, Florida 32822
Business Address:	9955 AirTran Boulevard Orlando, Florida 32827

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Directors

Home

Joseph B. Leonard

Robert D. Swenson
3541 W. 100th Ave.
Anchorage, Alaska 99515

Robert Priddy
4938 St. Charles Ave.
New Orleans, La. 70115

Lewis Jordan
610 Wingspread
Peachtree City, GA. 30269

John Ellingboe
7123 Tupa
Edina, MN. 55439

Robert Pohlrad
4801 Bywood West
Edina, MN 55436

Work

AirTran Airways
9955 AirTran Blvd.
Orlando, Florida 32827

Same

Same

Same

NJK Holdings
7803 Glenroy Rd.
Suite 300
Bloomington, MN. 55439

3800 Diam Bosworthy Plaza
60 S. 6th Street
Minneapolis, MN. 55402