SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Sep 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005854 (5)

1. Corporation Name
AIRTRAN AIRWAYS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
~~6280 HAZELTINE NATIONAL DR~~
~~STE 100~~
~~ORLANDO FL 32822~~
~~US~~

Mailing Address
~~6280 HAZELTINE NATIONAL DR~~
~~SUITE 100~~
~~ORLANDO FL 32822~~
~~US~~

3. Date Incorporated or Qualified: 12/27/1993

4. FEI Number: 65-0440712 — 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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 Suite 9955 AirTran Boulevard
22 Orlando, FL 32827
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 9955 AirTran Boulevard
27 Orlando, FL 32827
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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	PD	☐ DELETE
NAME	~~SWENSON, ROBERT D.~~	
STREET ADDRESS	~~6280 HAZELTINE NATIONAL DR~~	
CITY-ST-ZIP	~~ORLANDO FL~~	
TITLE	S	☐ DELETE
NAME	~~RINDER, MARK B.~~	
STREET ADDRESS	~~6280 HAZELTINE NATIONAL DR~~	
CITY-ST-ZIP	~~ORLANDO FL~~	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP	See attached	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP	All Directors & Officers	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME	See Attached	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP	N/A	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	9955 AirTran Blvd	☐ Change ☐ Addition
4.2 NAME	Orlando, Florida 32827	
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	DEP. $550.00	

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.

SIGNATURE: [illegible] Aug. 11. 1998 407 251 5600

CR2E034 (5/98)

(2)

AirTran Holdings, Inc.

1997 Board of Directors and Officers

Directors

Robert D. Swenson
Chairman of the Board

D. Joseph Corr
President and Chief Executive Officer

Don L. Chapman
CEO and Principal, Tug Manufacturing Company

John K. Ellingboe
NJK Holdings, President of Mergers & Acquisitions

Lewis H. Jordan
Principal, WingSpread Enterprises

Robert C. Pohlad
President, Pohlad Companies

Robert L. Priddy
Principal, RMC Capital, LLC

Officers

D. Joseph Corr
President and Chief Executive Officer

M. Ponder Harrison
Senior Vice President of Sales and Marketing

Thomas Kalil
Senior Vice President of Operations and Customer Service

Jeffrey L. MacKinney
Senior Vice President of Marketing Planning

Robert R. Wittenberg
Senior Vice President of Maintenance and Engineering

Klaus Goersch
Vice President, Operations

Leslie C. Head
Vice President and General Counsel

David W. Lancelot
Vice President and Controller

Joan Schuckenbrock
Vice President, Human Resources and Training

Robert W. Zoller
Vice President, Maintenance

all directors/officers mailing address
9955 AirTran Blvd
Orlando, Florida 32827

Street address N/A