2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 29, 2002 8:00 am § Secretary of State DOCUMENT # F9300005854 1. Entity Name 04-29-2002 90148 030 ***150 00 AIRTRAN AIRWAYS, INC. Principal Place of Business Mailing Address 9955 AIR TRAN BLVD. 9955 AIR TRAN BLVD. ORLANDO FL 32827 ORLANDO FL 32827 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0440712 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME LEONARD, JOSEPH B NAME STREET ADDRESS 9955 AIR TRAN BLVD. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32827 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME FORNARO, ROBERT COO STREET ADDRESS STREET ADDRESS 9955 AIR TRAN BLVD. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32827 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SV NAME NAME GADEK, STANLEY J CFO STREET ADDRESS STREET ADDRESS 9955 AIR TRAN BLVD. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32827 TITLE □ Delete TITLE ☐ Change Addition NAME NAME MAGURNO, RICHARD P STREET ADDRESS STREET ADDRESS 9955 AIR TRAN BLVD. CITY-ST-ZIP ORLANDO FL 32827 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 of 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 Indiress, with all other like empowered. SIGNATURE YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #