

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90124 047 ***150.00

DOCUMENT # F93000005854		
1. Entity Name AIRTRAN AIRWAYS, INC.		

Principal Place of Business 9955 AIR TRAN BLVD. ORLANDO, FL 32827 US	Mailing Address 9955 AIR TRAN BLVD. ORLANDO, FL 32827 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04242008 Chg-P CR2E034 (12/06)	
4. FEI Number 65-0440712	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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. I am familiar with, and accept the obligations of registered agent.

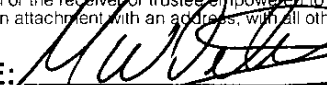
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LEONARD, JOSEPH B 9955 AIR TRAN BLVD. ORLANDO, FL 32827 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FORNARO, ROBERT 9955 AIR TRAN BLVD. ORLANDO, FL 32827 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GADEK, STANLEY 9955 AIR TRAN BLVD. ORLANDO, FL 32827 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS KOLSKI, STEPHEN 9955 AIRTRAN BLVD ORLANDO, FL 32827 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCS SMITH, ALFRED 9955 AIRTRAN BLVD. ORLANDO, FL 32827 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAD OSTERBERG, MARK 9955 AIRTRAN BLVD ORLANDO, FL 32827 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAO ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	MARK OSTERBERG	4/28/08	407-318-5600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

AIRTRAN AIRWAYS, INC
LIST OF OFFICERS

NAME	TITLE	ADDRESS
Joseph Leonard	Chairman	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Robert Fornaro	President/CEO	9955 AIRTRAN BLVD, ORLANDO, FL 32827
To Be Determined	Senior Vice President Finance & CFO	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Richard Magurno	Senior Vice President, General Counsel & Secretary	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Alfred Smith	Senior Vice President, Customer Service	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Stephen Koliski	Senior Vice President, Operations	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Mark Osterberg	Vice President, Chief Accounting Officer	9956 AIRTRAN BLVD, ORLANDO, FL 32827
Loral Blinde	Vice President, Human Resources	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Kevin Healy	Vice President, Planning & Sales	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Klaus Goersch	Vice President, Flight Operations	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Guy Borowski	Vice President, Maintenance & Engineering	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Rocky Wiggins	Vice President, Chief Information Officer	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Susan Manfredi	Vice President, Inflight	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Arne Haak	Vice President of Finance & Treasurer	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Tad Hutcheson	Vice President of Marketing & Sales	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Jim Tabor	Vice President of Operations	9955 AIRTRAN BLVD, ORLANDO, FL 32827
Kirk Thornburg	Vice President of Maintenance & Engineering	9955 AIRTRAN BLVD, ORLANDO, FL 32827

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ATTACHMENT