

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005854

Entity Name: AIRTRAN AIRWAYS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

9955 AIRTRAN BLVD.
ORLANDO, FL 32827 US

New Principal Place of Business:

2702 LOVE FIELD DRIVE
DALLAS, TX 75235

Current Mailing Address:

AIRTRAN AIRWAYS ACCOUNTS PAYABLE
PO BOX 36645
DALLAS, TX 75235 US

New Mailing Address:

2702 LOVE FIELD DRIVE
ATTN: 6TX
DALLAS, TX 75235 US

FEI Number: 65-0440712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KELLY, GARY C CEO
Address: 2702 LOVE FIELD DRIVE
City-St-Zip: DALLAS, TX 75235

Title: EVP
Name: JORDAN, ROBERT E
Address: 2702 LOVE FIELD DRIVE
City-St-Zip: DALLAS, TX 75235

Title: SEC
Name: RICKS, RON
Address: 2702 LOVE FIELD DRIVE
City-St-Zip: DALLAS, TX 75235

Title: ASEC
Name: JOHNSON, MADELEINE
Address: 2702 LOVE FIELD DRIVE
City-St-Zip: DALLAS, TX 75235

Title: SVP
Name: WRIGHT, LAURA H CFO
Address: 2702 LOVE FIELD DRIVE
City-St-Zip: DALLAS, TX 75235

Title: ASEC
Name: BARRY, NAN
Address: 2702 LOVE FIELD DRIVE
City-St-Zip: DALLAS, TX 75235

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAURA H. WRIGHT

SVP

04/29/2012

Electronic Signature of Signing Officer or Director

Date