

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91426 002 ***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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0440712**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **CEO** ☐ Delete
NAME **LEONARD, JOSEPH B**
STREET ADDRESS **9955 AIR TRAN BLVD.**
CITY-ST-ZIP **ORLANDO FL 32827**

TITLE **P** ☐ Delete
NAME **FORNARO, ROBERT COO**
STREET ADDRESS **9955 AIR TRAN BLVD.**
CITY-ST-ZIP **ORLANDO FL 32827**

TITLE **SV** ☐ Delete
NAME **GADEK, STANLEY J CFO**
STREET ADDRESS **9955 AIR TRAN BLVD.**
CITY-ST-ZIP **ORLANDO FL 32827**

TITLE **SVS** ☐ Delete
NAME **MAGURNO, RICHARD P**
STREET ADDRESS **9955 AIR TRAN BLVD.**
CITY-ST-ZIP **ORLANDO FL 32827**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C / D** ☒ Change ☐ Addition
NAME
STREET ADDRESS **] SAME**
CITY-ST-ZIP

TITLE **P / D** ☒ Change ☐ Addition
NAME **FORNARO, ROBERT**
STREET ADDRESS **] SAME**
CITY-ST-ZIP

TITLE **V / T** ☒ Change ☐ Addition
NAME **GADEK, STANLEY**
STREET ADDRESS **] SAME**
CITY-ST-ZIP

TITLE **V / S** ☒ Change ☐ Addition
NAME
STREET ADDRESS **] SAME**
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **SEE ATTACHED SHEET**
STREET ADDRESS **FOR ADDITIONS**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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:

SIGNATURE REQUIRED

RICHARD P. MAGURNO 4/24/03

(407) 251-5600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

AIRTRAN AIRWAYS, INC.

BOARD OF DIRECTORS/OFFICERS

NAME	TITLE	ADDRESS
Lewis Jordan	Director	9955 Air Tran Blvd, Orlando, FL 32827
Alfred Smith	Senior Vice President, Customer Service	9955 Air Tran Blvd, Orlando, FL 32827
Stephen Kolski	Senior Vice President, Operations	9955 Air Tran Blvd, Orlando, FL 32827
Loral Blinde	Senior Vice President, Human Resources	9955 Air Tran Blvd, Orlando, FL 32827
Kevin Healy	Vice President, Planning & Sales	9955 Air Tran Blvd, Orlando, FL 32827
Klaus Goersch	Vice President, Flight Operations	9955 Air Tran Blvd, Orlando, FL 32827
Guy Borowski	Vice President, Maintenance & Engineering	9955 Air Tran Blvd, Orlando, FL 32827
Rocky Wiggins	Vice President, Chief Information Officer	9955 Air Tran Blvd, Orlando, FL 32827
Susan Manfredi	Vice President, Inflight	9955 Air Tran Blvd, Orlando, FL 32827

Attachment

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