

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2005 8:00 am
Secretary of State

02-24-2005 90032 028 ***150.00

DOCUMENT # F94000001388

1. Entity Name
SPIRIT AIRLINES, INC.



Principal Place of Business
**2800 EXECUTIVE WAY
MIRAMAR, FL 33025**

Mailing Address
**2800 EXECUTIVE WAY
MIRAMAR, FL 33025**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01132005

Chg-P

CR2E034 (10/03)

4. FEI Number

38-1747023

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPC
SEVERSON, JOHN R
2800 EXECUTIVE WAY
MIRAMAR, FL 33025** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SENIOR VP
JUSTMAN, SCOTT
2800 EXECUTIVE WAY
MIRAMAR FL 33025** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DEVPC
MARK S. KAHAN
2800 EXECUTIVE WAY
MIRAMAR, FL 33025** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BAHNICK, CECILEY R
2800 EXECUTIVE WAY
MIRAMAR FL 33025** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOC
SCHORR, JACOB M
2800 EXECUTIVE WAY
MIRAMAR, FL 33025** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TREASURER
BATES, PEGGY
2800 EXECUTIVE WAY
MIRAMAR FL 33025** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPC
WEILAND, JAMES R
2800 EXECUTIVE WAY
MIRAMAR, FL 33025** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCO
BALDANZA, BEN
2800 EXECUTIVE WAY
MIRAMAR FL 33025** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
ANDERSON, DAVID M
2800 EXECUTIVE WAY
MIRAMAR, FL 33025** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SR. VP
BIFPLE, BARRY
2800 EXECUTIVE WAY
MIRAMAR FL 33025** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SR. VP
REED, GRADY
2800 EXECUTIVE WAY
MIRAMAR FL 33025** ☐ Change ☒ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**EVP CFO
JOHN R. SEVERSON
2-22-2005 954-447-7965**

ATTACHMENT

40022373

#794000001388

Director/ Officer	Name	Job Title
O	Anderson, David M.	Senior Vice President, Chief Information Officer
O	Bachnik, Ceciley R.	Vice President, People Services
O	Baldanza, B. Ben	President and Chief Operating Officer
O	Bates, Peggy S.	Treasurer
O	Biffle, Barry	Senior Vice President and Chief Marketing Officer
O	Cavaliere, Marc S.	Vice President, Sales
O	Clark, Larry	Vice President, Airport Affairs
O	Fischer, Carol L.	Vice President, Customer Service
O	Graham, Lewis C.	Vice President, Controller
O	Justmann, Scott	Senior Vice President, Flight Operations and Director of Operations
D/O	Kahan, Mark S.	Executive Vice President, General Counsel and Vice Chairman
O	Knutsen-Pugh, Maria	Assistant General Counsel and Corporate Secretary
O	Mayger, Brooke G.	Vice President, Technical Services
O	Moreland, Victoria B.	Vice President, Planning
O	Parker, Graham	Vice President, Revenue Management and Pricing
O	Reed, Grady H.	Senior Vice President, Safety
D/O	Schorr, Jacob M.	Chief Executive Officer and Chairman
O	Schreck, Barbara J.	Vice President & Corporate Tax Counsel
O	Severson, John R.	Executive Vice President, Chief Financial Officer
O	Shallcross, Joseph	Vice President, Purchasing
O	Strasburger, Patrick J.	Vice President, Airport Services
O	Trca, Roger	Vice President, Director of Internal Audit
O	Visscher, Rene P.	Senior Vice President, Technical Operations
O	Wills, John W.	Vice President, Corporate Counsel
O	Willis, Patricia L.	Vice President, Labor Relations

Business address for all those above:
2800 Executive Way
Miramar, Florida 33025

D **Arthur A. Weiss**
Jaffee Raitt Heuer & Weiss
One Woodward Ave., Suite 2400
Detroit, MI 48226

D **Ronald N. Beck**
Oaktree Capital Management
333 South Grand Ave., 28th Floor
Los Angeles, CA 90071

D **Caleb S. Kramer**
Oaktree Capital Management
333 South Grand Ave., 28th Floor
Los Angeles, CA 90071

D **Stuart I. Oran**
127 E. 64th St.
New York, NY 10021

D **Daniel G. MacFarlan**
17 Marbella Court
Palm Coast, FL 32137