

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 24, 2001 8:00 am**  
**Secretary of State**

0146949 SP

**DOCUMENT # F95000006179**

1. Entity Name

**CONTINENTAL AIRLINES EXPRESS, INC.**

*(Handwritten mark)*

Principal Place of Business

**1600 SMITH ST  
 HOUSTX  
 HOUSTON TX 77002**

Mailing Address

**PO BOX  
 HOUSTX  
 HOUSTON TX 77210-4607**

**773180**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**76-0396099**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> Delete
NAME	BETHUNE, GORDON M	
STREET ADDRESS	1600 SMITH ST HQSTX	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	PD	<input type="checkbox"/> Delete
NAME	REAM, JAMES B	
STREET ADDRESS	1600 SMITH ST	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	SMISEK, JEFFERY A	
STREET ADDRESS	1600 SMITH ST HQSTX	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	SVPF	<input type="checkbox"/> Delete
NAME	LADERMAN, GERALD	
STREET ADDRESS	1600 SMITH ST	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	<input type="checkbox"/> Delete
NAME	LOSNESS, JERRY	
STREET ADDRESS	1600 SMITH ST HQSTX	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	V	<input type="checkbox"/> Delete
NAME	MISNER, JEFFREY J.	
STREET ADDRESS	1600 SMITH ST HQSTX	
CITY-ST-ZIP	HOUSTON TX 77002	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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 or 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 address, with all other like empowered.

SIGNATURE:

*(Handwritten signature)*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*(Handwritten signature)*  
 VP and Treasurer 713/324-3236

Date

Daytime Phone #

CR2E034 (5/01)

**Continental  
Airlines**

*Attachment*



Continental Airlines, Inc. Tel 713 324 5000  
PO Box 4607 HQS  
Houston TX 77210-4607

July 18, 2001

*#F95000006179  
773186*

**Division Of Corporations.  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500**

Re: Uniform Business Report 2001

To Whom It May Concern:

In renewing our 2001 Uniform Business Report it has come to my attention that we never received our first notice that should have been sent in January. In speaking with a customer service representative at 1-850-488-9000 I was told to send the fee of \$150.00 with the renewal for consideration of accepting this letter instead of the \$550.00 fee.

Please feel free to contact me at with any questions or concerns at 713-324-3236.

Very truly yours,

*Teresa Ellefson*

**Teresa Ellefson  
Tax Administration**

*Attachment*

*F95000006179*

*#773186*

Continental Express, Inc.  
1600 Smith Street - HQSTX, Houston, TX 77002

**CORPORATE OFFICERS**

Name	POSITION	TERM
Gordon M. Bethune	Chairman of the Board and Chief Executive Officer	Until Successor Named
James B. Ream	President	Until Successor Named
Lawrence W. Kellner	Executive Vice President	Until Successor Named
Jeffery A. Smisek	Executive Vice President, General Counsel and Secretary	Until Successor Named
Gerald Laderman	Senior Vice President Finance	Until Successor Named
Charles Coble	Vice President Airport Services/Properties and Facilities	Until Successor Named
Frederick S. Cromer	Vice President and Chief Financial Officer	Until Successor Named
Fred Junek	Vice President-Safety and Regulatory Compliance	Until Successor Named
Jerry E. Losness	Vice President and Chief Operating Officer	Until Successor Named
Jeffrey J. Misner	Vice President and Treasurer	Until Successor Named
John Prestifilippo	Vice President Maintenance and Technical Services	Until Successor Named
Holden Shannon	Vice President Corporate Real Estate and Environmental Affairs	Until Successor Named
James Sifford	Vice President Flight Operations	Until Successor Named
Jennifer Vogel	Vice President Legal and Assistant Secretary	Until Successor Named
Scott R. Peterson	Assistant Secretary	Until Successor Named

**DIRECTORS**

Gordon M. Bethune	Until Successor Named
Lawrence W. Kellner	Until Successor Named
C. D. McLean	Until Successor Named
James B. Ream	Until Successor Named
Jeffery A. Smisek	Until Successor Named

MAILING ADDRESS:  
P.O. BOX 4607 - HQSTX  
HOUSTON, TX 77210-4607

Effective May 2, 2001