

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000006179

FILED  
Apr 02, 2002 8:00 AM  
Secretary of State

Entity Name: EXPRESSJET AIRLINES, INC.

## Current Principal Place of Business:

1600 SMITH ST  
HQSTX  
HOUSTON, TX 77002

## New Principal Place of Business:

## Current Mailing Address:

PO BOX  
HQSTX  
HOUSTON, TX 772104607

## New Mailing Address:

FEI Number: 76-0396099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: BETHUNE, GORDON M  
Address: 1600 SMITH ST HQSTX  
City-St-Zip: HOUSTON, TX 77002

Title: PD ( ) Delete  
Name: REAM, JAMES B  
Address: 1600 SMITH ST  
City-St-Zip: HOUSTON, TX 77002

Title: VSD ( ) Delete  
Name: SMISEK, JEFFERY A  
Address: 1600 SMITH ST HQSTX  
City-St-Zip: HOUSTON, TX 77002

Title: SVPF ( ) Delete  
Name: LADERMAN, GERALD  
Address: 1600 SMITH ST  
City-St-Zip: HOUSTON, TX

Title: V ( ) Delete  
Name: LOSNESS, JERRY  
Address: 1600 SMITH ST HQSTX  
City-St-Zip: HOUSTON, TX 77002

Title: V ( ) Delete  
Name: MISNER, JEFFREY J.  
Address: 1600 SMITH ST HQSTX  
City-St-Zip: HOUSTON, TX 77002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JEFFREY J. MISNER

V

04/02/2002

Electronic Signature of Signing Officer or Director

Date