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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90127 022 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002387

1. Corporation Name

MIDWEST EXPRESS AIRLINES, INC.

Principal Place of Business

6744 S. HOWELL AVE.
OAK CREEK WI 53154-1402

Mailing Address

6744 S. HOWELL AVE.
OAK CREEK WI 53154-1402

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

39-1440079

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE

NAME HOEKSEMA, TIMOTHY E

STREET ADDRESS 6744 S. HOWELL AVE.

CITY-ST-ZIP OAK CREEK WI

TITLE V ☐ DELETE

NAME SKELTON, BRENDA F

STREET ADDRESS 6744 S. HOWELL AVE.

CITY-ST-ZIP OAK CREEK WI 53154-1402

TITLE VT ☐ DELETE

NAME BAHLMAN, ROBERT S

STREET ADDRESS 6744 S. HOWELL AVE.

CITY-ST-ZIP OAK CREEK WI

TITLE VS ☐ DELETE

NAME CAROL SKORNICKA

STREET ADDRESS 6744 S HOWELL AVE

CITY-ST-ZIP OAK CREEK WI 53154

TITLE V ☐ DELETE

NAME REIMER, CAROL J

STREET ADDRESS 6744 S. HOWELL AVE.

CITY-ST-ZIP OAK CREEK WI

TITLE V ☐ DELETE

NAME KESSLER, REX J

STREET ADDRESS 6744 S. HOWELL AVE.

CITY-ST-ZIP OAK CREEK WI 53154-1402

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Please see attached

14. 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 annual report or supplemental annual 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 12 or Block 13 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 #

4/22/99

414-570-4001

CR2E034 (11/98)

MIDWEST EXPRESS AIRLINES, INC.

6744 South Howell Avenue, HQ-14
Oak Creek, Wisconsin 53154

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53215490127.22

Officers:

Timothy E. Hoeksema, Chairman of the Board, President and Chief Executive Officer

Business Address: 6744 S. Howell Ave., HQ - 14
Oak Creek, WI 53154

Residence Address: 5928 N. Oakland Rd.
Nashotah, WI 53058

Robert S. Bahlman, Senior Vice President, Chief Financial Officer, and Controller

Business Address: 6744 S. Howell Ave., HQ - 14
Oak Creek, WI 53154

Residence Address: 233 W. Summer Hill Place
Oak Creek, WI 53154

David C. Reeve, Senior Vice President – Operations

Business Address: 5300 S. Howell Ave., AP-304
Milwaukee, WI 53207

Residence Address: 9803 S. Deerpath Drive
Oak Creek, WI 53154

Brenda F. Skelton, Senior Vice President – Marketing and Customer Service

Business Address: 6744 S. Howell Ave., HQ - 14
Oak Creek, WI 53154

Residence Address: W166 S8362 Kurtze Lane
Muskego, WI 53150

Carol Skornicka, Senior Vice President - Corporate Development, Secretary & General Counsel

Business Address: 6744 S. Howell Ave., HQ - 14
Oak Creek, WI 53154

Residence Address: 2810 N. Hackett Ave.
Milwaukee, WI 53211

Lisa A. Bauer, Vice President - Sales and Distribution

Business Address: 6744 S. Howell Ave., HQ -14
Oak Creek, WI 53154

Residence Address: 6877 S. Tumblecreek
Franklin, WI 53132

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Rex J. Kessler, Vice President – Technical Services

Business Address: 6744 S. Howell Ave., HQ - 14
Oak Creek, WI 53154

Residence Address: 5035 W. College Ave.
Greendale, WI 53129

Michael W. Mooney, Vice President – Planning and Pricing

Business Address: 6744 S. Howell Ave., HQ-14
Oak Creek, WI 53154

Residence Address: 4626 West Grange Avenue
Greenfield, WI 53220

Christopher D. White, Vice President – Safety and Regulatory Compliance

Business Address: 6744 S. Howell Ave., HQ-14
Oak Creek, WI 53154

Residence Address: 3108 N. 125th Avenue
Omaha, NE 68164

Dennis J. O'Reilly, Treasurer

Business Address: 6744 S. Howell Ave., HQ - 14
Oak Creek, WI 53154

Residence Address: 14180 W. Fieldpointe Dr.
New Berlin, WI 53141

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