2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

.. 1'--- :

FILED DOCUMENT # F96000002387 May 26, 2000 8:00 am Secretary of State MIDWEST EXPRESS AIRLINES, INC. 05-26-2000 90067 027 ***150.00 Principal Place of Business Mailing Address 6744 S. HOWELL AVE. 6744 S. HOWELL AVE. OAK CREEK WI 53154-1474 OAK CREEK WI 53154-1402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-1440079 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C'T'CORPORATION'SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PCEO** ☐ Addition TITLE TITLE ☐ Delete Please see attached HOEKSEMA, TIMOTHY E NAME NAME 6744 S. HOWELL AVE. STREET ADDRESS STREET ADDRESS OAK CREEK WI CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE SKELTON, BRENDA F NAME NAME STREET ADDRESS 6744 S. HOWELL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAK CREEK WI 53154-1402 ☐ Delete TITLE ☐ Change ☐ Addition BAHLMAN, ROBERT S NAME NAME 6744 S. HOWELL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAK CREEK WI CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete CAROL SKORNICKA NAME NAME 6744 S HOWELL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAK CREEK WI 53154 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME -REIMER, CAROL J 6744 S. HOWELL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OAK CREEK WI ☐ Change Addition ☐ Defete TITLE TITLE KESSLER, REX J NAME NAME STREET ADDRESS 6744 S. HOWELL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAK CREEK WI 53154-1402 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

#F9600002387 852196

MIDWEST EXPRESS AIRLINES, INC.

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

Officers:

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

Business Address:

6744 S. Howell Ave.

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.

Oak Creek, WI 53154

Residence Address:

233 W. Summerhill 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

Business Address:

6744 S. Howell Ave.

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.

Oak Creek, WI 53154

Residence Address:

2810 N. Hackett Ave.

Milwaukee, WI 53211