

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91777 005 ***150.00

DOCUMENT # F96000002387

1. Entity 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**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

39-1440079

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO HOEKSEMA, TIMOTHY E 6744 S. HOWELL AVE. OAK CREEK WI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SKELTON, BRENDA F 6744 S. HOWELL AVE. OAK CREEK WI 53154-1402	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BAHLMAN, ROBERT S 6744 S. HOWELL AVE. OAK CREEK WI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CAROL SKORNICKA 6744 S. HOWELL AVE OAK CREEK WI 53154	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REIMER, CAROL J 6744 S. HOWELL AVE. OAK CREEK WI	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KESSLER, REX J 6744 S. HOWELL AVE. OAK CREEK WI 53154-1402	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached Updated List	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 any other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment F96 00002387

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

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

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

David C. Reeve, Senior Vice President – Operations

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

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

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

Christopher I. Stone, Senior Vice President - Human Resources

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

Thomas J. Vick, Senior Vice President and Chief Marketing Officer

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

William Brown, Vice President – Technical Services

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

Michael W. Mooney, Vice President – Planning and Pricing

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

Clifford C. Van Leuven, Vice President – Customer Service

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

Attachment

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

Business Address: 4501 Abbott Drive
Omaha, NE 68110

Dennis J. O'Reilly, Treasurer

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

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MIDWEST EXPRESS AIRLINES, INC.

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Directors:

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