

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90016 023 ***150.00

DOCUMENT # F96000002387	
1. Entity Name MIDWEST 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
--	--

40076940



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04022008 Chg-P CR2E034 (12/06)

4. FEI Number 39-1440079		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	SVP, CFO SAWYER, CURTIS E. 6744 S. HOWELL AVENUE OAK CREEK, WI 53154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DICKSON, SCOTT R. 6744 S. HOWELL AVE. OAK CREEK, WI 53154 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SKORNICKA, CAROL 6744 S. HOWELL AVE. OAK CREEK, WI 53154 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, SECRETARY, GENERAL COUNSEL SISLOWSKI, DAVIA 6744 S. HOWELL AVENUE OAK CREEK, WI 53154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOEKSEMA, TIMOTHY E 6744 S HOWELL AVE OAK CREEK, WI 53154 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DICKSON, SCOTT R. 6744 S. HOWELL AVE. OAK CREEK, WI 53154 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REEVE, DAVID C 5300 S. HOWELL AVE., AP-304 MILWAUKEE, WI 53207 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAWYER, CURTIS E. 6744 S. HOWELL AVENUE OAK CREEK, WI 53154 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Curtis E. Sawyer CURTIS E. SAWYER Date 4/7/08 Daytime Phone # (414) 570-4000

ATTACHMENT

MIDWEST AIRLINES, INC.
6744 South Howell Avenue
Oak Creek, Wisconsin 53154

40076428
#F96000002387

Officers:

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

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

Joseph C. Kolshak, Chief Operating Officer

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

Scott R. Dickson, Senior Vice President – Chief Marketing Officer

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

Curtis E. Sawyer, Senior Vice President, Chief Financial Officer

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

David Sislowski, Senior Vice President, Secretary & General Counsel

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

Christopher I. Stone, Senior Vice President – Human Resources

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

Gregory D. Aretakis, Vice President – Planning & Pricing

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

Mary K. Blundell, Vice President – Customer Service

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

ATTACHMENT 40076428
F96000002387

MIDWEST AIRLINES, INC.
6744 South Howell Avenue
Oak Creek, Wisconsin 53154

Officers (continued):

Michael J. Brophy, Vice President – Corporate Communications

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

Wayne R. Jamroz, Vice President – Maintenance & Engineering

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

Randall Smith, Vice President – Sales & Distribution

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

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

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

Alex Yarmulnik, Vice President – Chief Information Officer

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

Mark Zweidinger, Vice President – Flight Operations

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

Dennis J. O'Reilly, Treasurer

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

Christopher S. Hennessy, Controller

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

ATTACHMENT

40076428
#F9600002387

MIDWEST AIRLINES, INC.
6744 South Howell Avenue
Oak Creek, Wisconsin 53154

Directors:

Timothy E. Hoeksema

Business Address:

6744 S. Howell Ave.
Oak Creek, WI 53154

Joseph C. Kolshak

Business Address:

6744 S. Howell Ave.
Oak Creek, WI 53154

Scott R. Dickson

Business Address:

6744 S. Howell Ave.
Oak Creek, WI 53154

Curtis E. Sawyer

Business Address:

6744 South Howell Ave.
Oak Creek, WI 53154

David Sislowski

Business Address:

6744 S. Howell Ave.
Oak Creek, WI 53154

Christopher I. Stone

Business Address:

6744 S. Howell Ave.
Oak Creek, WI 53154