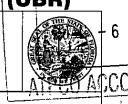
# 2003 FOR PROFIT CORPORATION RECEIVE UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT #** 

F97000002815

1. Entity Name

AIRLINE TARIFF PUBLISHING COMPANY



**FILED** Feb 28, 2003 8:00 am Secretary of State 02-28-2003 90156 050 \*\*\*150.00

| PO BOX 1741:<br>WASHINGTON  | RNATIONAL AIRPORT<br>5  | Mailing Address DULLES INTERNATIONAL PO BOX 17415 WASHINGTON DC 20041  3. Mailing Address | . AIRPORT                                | Budget Code  |  |
|---|---|---|--|--|--|
| Suite, Apt.   | #, etc.   | Suite, Apt. #, etc.   |  |  |  |
|   | · · · · · · · · · · · · · · · · · · ·   |   |  | . CHECK HERE IF MAKING CHANGES   |  |
| City & State  |   | City & State  |  | 4. FEI Number 52-1015810 Applied For Not Applicable  |  |
| Zip   | Country   | Zip   | Country                                  | 5. Certificate of Status Desired S8.75 Additional Fee Required   |  |
|   | 6. Name and Address of Current I  | Registered Agent  |  | 7. Name and Address of New Registered Agent  |  |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  |   |   |  | 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 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  After May 1; 2003 Fee will be \$550.00  Make Check Payable to Florida Department of State  9Election Campaign Financing \$5:00 May Be  Trust Fund Contribution.   Added to Fees                  |   |   |  |  |  |
| 10.   | OFFICERS AND I  | DIRECTORS   | 11.                                      | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | V<br>GORDON, WENDY<br>PO BOX 17415 (N/A)<br>WASHINGTON DC 20041-0415  | Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP    | Dempton, Jim Compton, Jim 1600 Smith Street, 9th Floor Houston, TX 7700 Z  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | D<br>POPOVCH, ALERS<br>P O BOX 365<br>HARMONOS WD   | <b>⊠</b> Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP    | Ferrier, michael  45005 Aviation Drive  Dulles UA 20/66  |  |
| TITLE NAME STREET ADORESS CITY-ST-ZIP   | V<br>PURZER, ROLF<br>PO BOX 17415 (N/A)<br>WASHINGTON DC 20041-0415   | Delete  | TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP | D Change Addition  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | VTS<br>KIRK, BRIAN V.<br>P. O. BOX 17415 N/A<br>WASHINGTON DC 20041-0415  | Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP    | D Change Addition  de Reyrelongue, Henri  45 rue de Peris  95747 Rojssy LDG Cedex France   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | V<br>MICHAELY, KAREN S<br>PO BOX 17415 (N/A)<br>WASHINGTON DC 20041-0415  | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP    | D Change PAddition Bennett, Harlan 1030 Delta Blvd Atlant 6A 30320   |  |
| CITY-ST-ZIP   | V<br>SIENKIEWICZ, HENRY<br>P O BOX 17415<br>WASHINGTON DC 20041-0415<br>ertify that the information supplied with i | Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP    | J. Shikure, No butka 2-4-11 Hisashi - Shimagawa Shimegawa, Tokyo 140-8637 Jepen ated 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

attachment

# FLORIDA 2003 UNIFORM BUSINESS REPORT (ATTACHMENT)

#### FEI 52-1015810

## **ADDITIONAL ENTRIES SECTION 11**

### **ADDITIONAL DIRECTORS:**

NAME:

E.J. (Boet) Kreiken

TITLE:

D

ADDRESS:

C/O KLM ROYAL DUTCH AIRLINES

Amsterdamseweg 55

CITY/ST/ZIP:

1182 GP Amstelveen

THE NETHERLANDS

NAME:

Gareth Pritchard

TITLE:

D

ADDRESS:

C/O LUFTHANSA GERMAN AIRLINES

Dornhofstr. 34

CITY/ST/ZIP:

D- 63263 Neu-Isenburg

**GERMANY** 

NAME:

Tom Bach

TITLE:

D

ADDRESS:

C/O NORTHWEST AIRLINES

Building A

2700 Lone Oak Parkway

CITY/ST/ZIP:

Eagan, Minnesota 55121

NAME:

Guido Ruther

TITLE:

D

ADDRESS:

C/O CROSSAIR/SWISSAIR INTERNATIONAL AIR LINES

P.O. Box CH-4002 Basel

CITY/ST/ZIP:

BSLCRX/NY/GDR

**SWITZERLAND** 

NAME:

Patricia A. Mash

TITLE:

D

ADDRESS:

C/O UNITED LINES, INC.

P.O. Box 66100

CITY/ST/ZIP:

Chicago, Illinois 60666

NAME:

Stephen M. Usery

TITLE:

D

ADDRESS:

C/O US AIRWAYS, INC.

Crystal Park Four 2345 Crystal Drive, 4<sup>th</sup> floor Arlington, Virginia 22227

CITY/ST/ZIP: