

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90104 003 ***150.00

DOCUMENT # F99000004022					
1. Entity Name JETBLUE AIRWAYS CORPORATION					
Principal Place of Business 118-29 QUEENS BOULEVARD FOREST HILLS, NY 11375			Mailing Address 19 OLD KINGS HIGHWAY SOUTH SUITE 23 DARIEN, CT 06820		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04152008 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 87-0617894	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			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 <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	CEO NEELEMAN, DAVID 6322 S 3000 E., STE. G10 SALT LAKE, UT 84121	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DAVID BARGER 118-29 QUEENS BLVD FOREST HILLS, NY 11375	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARGER, DAVID 6322 S 3000 E., STE. G10 SALT LAKE, UT 84121	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Russell Chou 118-29 Queens Blvd. Forest Hills, NY 11375	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KELLY, THOMAS 6322 S 3000 E., STE. G10 SALT LAKE, UT 84121	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary James Hnat 118-29 Queens Blvd Forest Hills, NY 11375	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAZARUS, MICHAEL 6322 S 3000 E., STE. G10 SALT LAKE, UT 84121	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director David Checketts 118-29 Queens Blvd. Forest Hills, NY 11375	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NELSON, HOLLY 6322 S 3000 E STE. G10 SALT LAKE CITY, UT 84121	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/COO Edward Barnes 118-29 Queens Blvd. Forest Hills, NY 11375	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARVEY, JOHN 6322 S 3000 E., STE. G10 SALT LAKE, UT 84121	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Mark Powers 118-29 Queens Blvd. Forest Hills, NY 11375	<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: <i>Chris Lani</i> Assist. Secretary			4/15/08 203-656-7610		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

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JetBlue Airways Corporation Schedule of Officers

<u>Name</u>	<u>Position</u>	<u>Business Address</u>	<u>Residence Address</u>
Russell Chew	President and Chief Operating Officer	118-29 Queens Blvd. Forest Hills, NY 11375	19964 Augusta Village Pl. Ashburn, VA 20147
David Barger	Chief Executive Officer	118-29 Queens Blvd. Forest Hills, NY 11375	721 Fifth Avenue, Apt.43G New York, NY 10022
Edward Barnes	Executive Vice President and Chief Financial Officer	118-29 Queens Blvd. Forest Hills, NY 11375	299 Ridgefield Road Wilton, CT 06897
Mark Powers	Senior Vice President Corporate Finance & Treasurer	118-29 Queens Blvd. Forest Hills, NY 11375	266 Richardson St., #5B Brooklyn, NY 11222
Jim Hnat	Executive Vice President Corporate Affairs, General Counsel and Secretary	118-29 Queens Blvd. Forest Hills, NY 11375	38 East 64 th Street New York, NY 10021
Don Daniels	Vice President - Controller	19 Old Kings Highway, South Forest Hills, NY 11375	47 Woodchuck Lane Ridgefield, CT 06877
Glenn Cusano	Vice President Internal Control and Compliance	118-29 Queens Blvd. Forest Hills, NY 11375	60 Patricia Circle Fairfield, CT 06825
Chris Lippi	Director Corporate Tax and Assistant Secretary	19 Old Kings Hwy., South Darien, CT 06820	42 Ledgewood Road Redding, CT 06896

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JetBlue Airways Corporation
Schedule of Directors

<u>Name</u>	<u>Position</u>	<u>Mailing Address</u>	<u>Date of Expiration</u>
David Neeleman	Chairman & Director	118-29 Queens Blvd. Forest Hills, NY 11375	2008
Joel Peterson	Vice Chairman of the Board	118-29 Queens Blvd. Forest Hills, NY 11375	2009
David Barger	Director	118-29 Queens Blvd. Forest Hills, NY 11375	2010
David Checketts	Director	118-29 Queens Blvd. Forest Hills, NY 11375	2010
Kim Clark	Director	118-29 Queens Blvd. Forest Hills, NY 11375	2009
Neal Moszkowski	Director	118-29 Queens Blvd. Forest Hills, NY 11375	2010
Angela Gittens	Director	118-29 Queens Blvd. Forest Hills, NY 11375	2009
Virginia Gambale	Director	118-29 Queens Blvd. Forest Hills, NY 11375	2010
Frank Sica	Director	118-29 Queens Blvd. Forest Hills, NY 11375	2008
Ann Rhoades	Director	118-29 Queens Blvd. Forest Hills, NY 11375	2009
Robert Clanin	Director	118-29 Queens Blvd. Forest Hills, NY 11375	2008
Christopher Franz	Director	Switzerland (Luthansa)	2008