

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 15 PM 3:11

DOCUMENT # P05838 (8)

1. Corporation Name

AIRLINES REPORTING CORPORATION

Principal Place of Business

Mailing Address

1530 WILSON BLVD #800
ARLINGTON VA 22209-2448

1530 WILSON BLVD #800
ARLINGTON VA 22209-2448

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1985

3a. Date of Last Report

03/02/1994

4. FEI Number

52-1367276

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OWENS, ROBERT C.
C/O STEARNS WEAVER MILLER WEISSLER ETC.
150 WEST FLAGLER STREET, SUITE 2200
MIAMI FL 33130

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME COLLINS, DAVID R.B.
STREET ADDRESS 1530 WILSON BLVD., SUITE 800
CITY-ST-ZIP ARLINGTON VA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VS
NAME ARGIROPOULOS, KATHLEEN O.
STREET ADDRESS 1530 WILSON BLVD., SUITE 800
CITY-ST-ZIP ARLINGTON VA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP
NAME MYHRE, RICHARD T.
STREET ADDRESS 1530 WILSON BLVD., SUITE 800
CITY-ST-ZIP ARLINGTON VA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Assistant Treasurer
Muten, Allan

☒ Change ☐ Addition

TITLE AS
NAME KUBIC, DIANA
STREET ADDRESS 1530 WILSON BLVD., SUITE 800
CITY-ST-ZIP ARLINGTON VA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VPT
NAME MALLINGER, JACK
STREET ADDRESS 1530 WILSON BLVD., SUITE 800
CITY-ST-ZIP ARLINGTON VA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DC
NAME LANDUYT, DAVID
STREET ADDRESS 655 5TH AVENUE
CITY-ST-ZIP NEW YORK NY

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra B. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/95
(Date)

(703) 816-8120
(Typed Name & Phone Number)

BOARD OF DIRECTORS

Patricia Conlan
Director, National Sales-USA
AIR CANADA
1166 Avenue of the Americas
New York, NY 10036

CLASS B

Andrea Anton
Director Revenue Accounting
ALASKA AIRLINES
P. O. Box 68900
Seattle, WA 98168-1201

CLASS B

Sandra Miyata
Director-Treasury Services
ALOHA AIRLINES
371 Aokea Street
Honolulu, HI 96819

CLASS A

*Jim Heidler, National Manager
Travel Agency Relations
AMERICA WEST
51 West 3rd Street
5th Floor
Tempe, AZ 85281

CLASS B

*James B. Brosseau, Manager
Recvble & Refnd Customer Service
AMERICAN AIRLINES
P. O. Box 582880 -MD 755
Tulsa, OK 74158-2830

CLASS B

TO BE NAMED

CONTINENTAL AIRLINES
2929 Allen Parkway
Suite 1390
Houston, TX 77019

CLASS A

Lec Macenczak
System Manager Agency Sales
DELTA AIR LINES
Hartsfield - Atlanta Int'l. Airport
Atlanta, GA 30320-0001

CLASS A

C. J. David Davies
Senior Vice President-Finance and
Chief Financial Officer
HAWAIIAN AIRLINES
P.O. Box 30008
Honolulu, HI 96820

CLASS B

*David Landuyt, Chairman
17940 Gulf Boulevard
Apartment 4-F
Redington Shores, FL 33708

Alexander Arafa
General Manager, Sales - USA
LUFTHANSA GERMAN AIRLINES
1640 Hempstead Turnpike
East Meadow, NY 11554-1017

CLASS B

*Mark W. Osterberg
Vice President and
Chief Accounting Officer
NORTHWEST AIRLINES, INC.
M.S. A4405
5101 Northwest Drive
St. Paul, MN 55111
CLASS A

David R. B. Collins
President
AIRLINES REPORTING
CORPORATION
1530 Wilson Blvd
Arlington, VA 22209
CLASS A

*Carol Dooley
Director-Revenue Accounting
SOUTHWEST AIRLINES
P.O. Box 3661
Dallas, TX 75235-1611
CLASS B

ATA Liaison
Nestor Pylypec
Vice President-Industry Services
AIR TRANSPORT ASSOCIATION OF
AMERICA
1301 Pennsylvania Avenue, N.W.
Washington, DC 20004

*■Larry M. Fry, Jr.
Assistant Controller -
Revenue Accounting
TRANS WORLD AIRLINES, INC.
P.O. Box 20007, Level 3
Kansas City, MO 64195-0007

*Executive Committee

■David Landuyt,
Chairman of the Board

■Larry Fry
Chairman of the Audit Committee

CLASS A

*Neil H. Byl, Manager-Accounting
Systems Analysis and Automation
UNITED AIRLINES EXOAQ
P.O. Box 66100
Chicago, IL 60666-0100

12/94

CLASS B

Shafiq Khan
Director, Distribution/Planning
USAIR, INC.
Crystal Park Four
2345 Crystal Drive
Arlington, VA 22227-0001

CLASS A