

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P05838 (8)

1. Corporation Name

AIRLINES REPORTING CORPORATION



Principal Place of Business

1530 WILSON BLVD #800
ARLINGTON VA 22209-2448

Mailing Address

1530 WILSON BLVD #800
ARLINGTON VA 22209-2448

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/29/1985

3a. Date of Last Report

02/15/1985

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

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

☒ Yes ☐ No

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signatures 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 ☐ DELETE

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

TITLE VS ☐ DELETE

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

TITLE AT ☐ DELETE

NAME MUTEN, ALLAN
STREET ADDRESS 1530 WILSON BLVD., SUITE 800
CITY - ST - ZIP ARLINGTON VA

TITLE AS ☐ DELETE

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

TITLE VPT ☐ DELETE

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

TITLE DC ☐ DELETE

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Attached sheets contain

listing of all directors

not in box 12.

17940 Gulf Boulevard #4-F
Redington Shores, Florida 33708

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 118.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-23-96 (703) 816-8120

CR2E037 (12/95)

BOARD OF DIRECTORS

Patricia Conlan
Director, National Sales-USA
AIR CANADA
1133 Avenue of the Americas
New York, New York 10036
YULQRAC
Ph. No. (212) 930-8378
FAX No. (212) 930-8303

CLASS B

Bennie Johnson
Assistant Controller
ALASKA AIRLINES
P. O. Box 68900
Seattle, Washington 98168-1201
SEASSAS
Ph. No. (206) 433-3177
FAX No. (206) 433-3370
(FedEx: 20313 28th Avenue South
Seattle, WA 98198-5228)

CLASS B

Sandra Miyata
Director-Treasury Services
ALOHA AIRLINES
371 Aokea Street
Honolulu, Hawaii 96819
HNLAAQ
Ph. No. (808) 836-7419
FAX No. (808) 836-4198

CLASS A

Steve A. Cossette
Sr. Director-Distribution Planning
CONTINENTAL AIRLINES
2929 Allen Parkway
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FAX No. (713) 834-2715

CLASS A

Jim Kulaga
System Manager - Agency Sales
DELTA AIR LINES
Hartsfield - Atlanta Int'l. Airport
Atlanta, Georgia 30320-0001
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FAX No. (404) 715-2596
(FedEx: 1030 Delta Blvd., #747
Atlanta, Georgia 30320)

CLASS A

C. J. David Davies
Senior VP-Fin. & Chief Fin. Ofcr.
HAWAIIAN AIRLINES
P. O. Box 30008
Honolulu, Hawaii 96820
HNLACHA
Ph. No. (808) 835-3030
FAX No. (808) 836-4795
(FedEx: 531 Ohohia Street, #100
Honolulu, HI 96819)

CLASS B

Jim Heidler*

Nat'l. Mgr. Travel Agency Relations

AMERICA WEST

51 West 3rd Street, 5th Floor

Tempe, Arizona 85281

PHXARHP

Ph. No. (602) 693-5268

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CLASS B

Don Montalbano*

Manager Travel Agency Services

AMERICAN AIRLINES

P. O. Box 582880-MD 755

Tulsa, Oklahoma 74158-2830

HDQARAA

Ph. No. (918) 254-3511

FAX No. (918) 254-3749

(FedEx: 7645 E 63rd Street
Tulsa, OK 74133)

CLASS B

Mark Osterberg*

VP and Chief Acctg. Ofcr.

NORTHWEST AIRLINES, INC.

M.S. A4405, 5101 Northwest Drive

St. Paul, Minnesota 55111

HDQSJNW

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CLASS A

Carol Dooley*
Director-Revenue Accounting
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HDGSPWN
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Dallas, TX 75235)

CLASS B

Larry M. Fry, Jr.* ■
Assistant Controller - Revenue Accounting
TRANS WORLD AIRLINES, INC.
P. O. Box 20007, Level 3
Kansas City, Missouri 64195-0007
MKCCOTW
Ph. No. (816) 464-6084
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(FedEx: 11500 Ambassador Drive
Kansas City, MO 64153)

CLASS A

Neil H. Byl* Manager -
Acctg. Systems Analysis & Automation
UNITED AIRLINES EXOAQ
P. O. Box 66100
Chicago, Illinois 60666-0100
HDQAQUA
Ph. No. (708) 952-6253
FAX No. (708) 952-5211

CLASS B

CLASS A - Took Office 1/1/95

*****ATA Liaison*****

Nestor Pylypec
Vice President-Industry Services
AIR TRANSPORT ASS'N. OF AMERICA
1301 Pennsylvania Avenue, N. W.
Washington, D. C. 20004
WASISXD
Ph. No. (202) 626-4218
FAX No. (202) 626-4264

*** Executive Committee**

■ David Landuyt
Chairman of the Board

■ Larry Fry
Chairman of the Audit Committee

Shafiq Khan
Director, Distribution/Planning
USAIR, INC.
Crystal Park Four
2345 Crystal Drive
Arlington, Virginia 22227-0001
DCASSUS
Ph. No. (703) 418-7112
FAX No. (703) 418-5393

CLASS A

CLASS B - Took Office 1/1/96