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Feb 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA 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 22209-24483. Date Incorporated or Qualified
04/29/19853a. Date of Last Report
02/28/1996

4. FEI Number

52-1367276

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 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

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 ☐ DELETENAME COLLINS, DAVID R.B.
STREET ADDRESS 1530 WILSON BLVD., SUITE 800
CITY - ST - ZIP ARLINGTON VATITLE VS ☐ DELETENAME ARGIROPOULOS, KATHLEEN O.
STREET ADDRESS 1530 WILSON BLVD., SUITE 800
CITY - ST - ZIP ARLINGTON VATITLE AT ☐ DELETENAME MUTEN, ALLAN
STREET ADDRESS 1530 WILSON BLVD., SUITE 800
CITY - ST - ZIP ARLINGTON VATITLE AS ☐ DELETENAME KUBIC, DIANA
STREET ADDRESS 1530 WILSON BLVD., SUITE 800
CITY - ST - ZIP ARLINGTON VATITLE VPT ☐ DELETENAME MALLINGER, JACK
STREET ADDRESS 1530 WILSON BLVD., SUITE 800
CITY - ST - ZIP ARLINGTON VATITLE DC ☐ DELETENAME LANDUYT, DAVID
STREET ADDRESS 17940 GULF BLVD #4F
CITY - ST - ZIP REDINGTON SHORES FL

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

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Robert C. Owens

1-10-97

1703

816-8120

CR2E037 (9/96)

BOARD OF DIRECTORS

Patricia Conlan
Director, National Sales-USA
AIR CANADA
1133 Avenue of the Americas
New York, New York 10036
YULQRAC
CLASS B

Steve A. Cossette
Sr. Director-Distribution Planning
CONTINENTAL AIRLINES
2929 Allen Parkway
Suite 1213
Houston, Texas 77019
CLASS A

Bennie Johnson
Assistant Controller
ALASKA AIRLINES
P. O. Box 68900
Seattle, Washington 98168-1201
SEASSAS
(FedEx: 19300 Pacific Hwy
Seattle, WA 98188)
CLASS B

Jim Kulaga
System Manager - Agency Sales
DELTA AIR LINES
1030 Delta Boulevard
Atlanta, Georgia 30320
CLASS A

Sandra Miyata
Director-Treasury Services
ALOHA AIRLINES
371 Aokea Street
Honolulu, Hawaii 96819
HNLAAAQ
CLASS A

Michael P. Loo
Vice President - Controller
HAWAIIAN AIRLINES
3375 Koapaka Street, Suite G350
Honolulu, Hawaii 96819
HNLACHA
CLASS B

Jim Heidler
Nat'l. Mgr. Travel Agency Relations
AMERICA WEST
51 West 3rd Street, 5th Floor
Tempe, Arizona 85281
PHXARHP
CLASS B

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

Charles T. Wright
Managing Dir. Corporate Receivables
AMERICAN AIRLINES
7645 E. 63rd Street, MD 775
Tulsa, Oklahoma 74158-2830
HDQARAA
CLASS B

Dale Moss
Executive Vice President
Sales and Marketing USA
BRITISH AIRWAYS
75-20 Astoria Boulevard
Jackson Heights, NY 11370
CLASS B

Mark Osterberg
VP and Chief Acctg. Ofcr.
NORTHWEST AIRLINES, INC.
M.S. A4405, 5101 Northwest Drive
St. Paul, Minnesota 55111
HDQSJNW
CLASS A

David R. B. Collins
President
AIRLINES REPORTING CORP.
1530 Wilson Boulevard, Suite 800
Arlington, Virginia 22209
WASITXD
CLASS A

Carol Dooley
2702 Love Field Drive
SOUTHWEST AIRLINES
2702 Love Field Drive
Dallas, Texas 75235
HDGSPWN
CLASS B

ATA Liaison
Nestor Pylypec
Vice President-Industry Services
AIR TRANSPORT ASS'N. OF AMERICA
1301 Pennsylvania Avenue, N. W.
Washington, D. C. 20004
WASISXD

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

(FedEx: 11500 Ambassador Drive
Kansas City, MO 64153)
CLASS A

Berend E. Bruns
General Manager
Finance and Administration USA
LUFTHANSA GERMAN AIRLINES
1640 Hempstead Turnpike
East Meadow, NY 11554-1096
CLASS A

Neil H. Byl Manager -
Acctg. Systems Analysis & Automation
UNITED AIRLINES
P. O. Box 66100
Chicago, Illinois 60666-0100
HDQAQUA
CLASS B

Shafiq Khan
Director, Distribution/Planning
USAIR, INC.
Crystal Park Four
2345 Crystal Drive
Arlington, Virginia 22227-0001
DCASSUS
CLASS A

Note: Class A Directors' terms expire on December 31, 1998; Class B on December 31, 1997