2-18-98 B 2274 C FILE NOW: FILING FEE IS \$61.25

FILED NONPROFIT Feb 18 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P05838 (8) AIRLINES REPORTING CORPORATION Principal Place of Business Mailing Address 1530 WILSON BLVD #800 1530 WILSON BLVD #800 3. Date Incorporated or Qualified ARLINGTON VA 22209-2448 **ARLINGTON VA 22209-2448** 04/29/1985 Applied For 52-1367276 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8,75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt #, etc. Suite, Apt. #, etc 6. Election Campaign Financing \$5.00 May Be П 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes Νo 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name OWENS, ROBERT C. Street Address (P.O. Box Number is Not Acceptable) C/O STEARNS WEAVER MILLER WEISSLER ETC. В3 150 WEST FLAGLER STREET, SUITE 2200 MIAMI FL 33130 64 City 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, typind or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13. DELETE TITLE 1.1 TITLE attached list contains NAME COLLINS, DAVID R.B. 1.2 NAME 1530 WILSON BLVD., SUITE 800 STREET ADDRESS 1.3 STREET ADDRESS **ARLINGTON VA** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE all directions notion box #12 ARGIROPOULOS.KATHLEEN O. 2.2 NAME NAME 1530 WILSON BLVD., SUITE 800 STREET ADDRESS 2.3 STREET ADDRESS ARLINGTON VA 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE MUTEN, ALLAN NAME 3.2 NAME 1530 WILSON BLVD., SUITE 800 3.3 STREET ADDRESS STREET ADDRESS ARLINGTON VA 3 4. CITY-ST-ZIP CITY-ST-ZIP DELETE X Change Addition 4.1 TITLE TITLE KUBIC, DIANA --(4.2 NAME) Maind, Diana NAME 1530 WILSON BLVD., SUITE 800 4.3 STREET ADDRESS STREET ADDRESS ARLINGTON VA CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE MALLINGER, JACK 5.2 NAME 1530 WILSON BLVD., SUITE 800 5.3 STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP ARLINGTON VA 5.4 CITY-ST-ZIP

SIGNATURE:

LANDUYT, DAVID

17940 GULF BLVD #4F

REDINGTON SHORES FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

14. Thereby 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 n an attachment with an address.

61TITLE

62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

Change

Addition

Airlines Reporting Corporation Board of Directors

Patricia Conlan
Director, National Sales-USA
Air Canada
1133 Avenue of the Americas
New York, NY 10036

Bennie Johnson Assistant Controller Alaska Airlines P.O. Box 68900 Seattle, WA 98168-1201

Sandra Miyata
Director-Treasury Services
Aloha Airlines
371 Aokea Street
Honolulu, HI 96819

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

Charles T. Wright
Managing Director, Corporate
Receivables
American Airlines
7645 E. 63rd Street, MD 775
Tulsa, OK 74133-1252

Dale Moss
Executive Vice President
Sales and Marketing USA
British Airways
75-20 Astoria Boulevard
Jackson Heights, NY 11370

Steve Cossette
Senior Director-Distribution
Planning
Continental Airlines
2929 Allen Parkway
Suite 1213
Houston, TX 77019

Jim Kulaga System Manager-Agency Sales Delta Airlines 1030 Delta Boulevard Atlanta, GA 30320

Michael P. Loo Vice President-Controller Hawaiian Airlines 3375 Koapaka Street Suite G350 Honolulu, HI 96819

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

Berend E. Bruns General Manager Finance and Administration USA Lufthansa German Airlines 1640 Hempstead Turnpike East Meadow, NY 11554-1096

Mark Osterberg
Vice President and Chief
Accounting Officer
Northwest Airlines, Inc.
M.S. A4405
5101 Northwest Drive
St. Paul, MN 55111

Bob Jordan Controller Southwest Airlines P.O. Box 36611 Dallas, TX 75235-1611

Larry Fry
Assistant Controller, Revenue
Accounting
Trans World Airlines
11500 Ambassador Drive
Kansas City, MO 64153

Neil Byl
Manager, Applications Systems
Development
United Airlines
P.O. Box 66100
Chicago, IL 60666-0100

Shafiq Khan
Senior Director, Distribution\
Planning
US Airways, Inc.
Crystal Park Four
2345 Crystal Drive
Arlington, VA 22227-0001

David R.B. Collins
President
Airlines Reporting Corporation
1530 Wilson Boulevard
Suite 800
Arlington, VA 22209

ATA Liaison

Nestor Pylypec
Vice President-Industry
Services
Air Transport Association of
America
1301 Pennsylvania Avenue, N.W.
Washington, DC 20004