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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P10250 (9)
1. Corporation Name
AMERICAN TRANS AIR, INC.



Principal Place of Business
7337 W. WASHINGTON STREET
INDIANAPOLIS IN 46231

Mailing Address
P O BOX 51609
INDIANAPOLIS IN 46251-0609
US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/29/1986	3a. Date of Last Report 04/23/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 35-1305077	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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	VT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLFF, KENNETH K	1.2 NAME	
STREET ADDRESS	7337 W WASHINGTON ST	1.3 STREET ADDRESS	
CITY-STATE-ZIP	INDIANAPOLIS IN	1.4 CITY-STATE-ZIP	
TITLE	VCOO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HLAVACEK, JAMES W.	2.2 NAME	
STREET ADDRESS	7337 W WASHINGTON ST	2.3 STREET ADDRESS	
CITY-STATE-ZIP	INDIANAPOLIS IN	2.4 CITY-STATE-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNT, BRIAN T.	3.2 NAME	
STREET ADDRESS	7337 W WASHINGTON ST	3.3 STREET ADDRESS	
CITY-STATE-ZIP	INDIANAPOLIS IN	3.4 CITY-STATE-ZIP	
TITLE	CEO	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIKELSONS, GEORGE J	4.2 NAME	
STREET ADDRESS	7337 W. WASHINGTON STREET	4.3 STREET ADDRESS	
CITY-STATE-ZIP	INDIANAPOLIS IN	4.4 CITY-STATE-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUN, BRUCE G.	5.2 NAME	
STREET ADDRESS	7337 W WASHINGTON ST	5.3 STREET ADDRESS	
CITY-STATE-ZIP	INDIANAPOLIS IN	5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	PCEO
STREET ADDRESS		6.3 STREET ADDRESS	PACE, STANLEY L.
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	7337 W WASHINGTON ST INDIANAPOLIS IN

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 is based 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 607, 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

Brian T. Hunt

4/24/97

Date

317/240-7006

Daytime Phone #

0476490

CR2E034 (9/96)

Officers of American Trans Air, Inc.
(cont. from Florida Corporation Annual Report)

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael K. Carlozzi	Acting Vice President, Operations	7337 W. Washington Street, Indianapolis, IN 46231
Stephen J. Cooper	Vice President, Safety	7337 W. Washington Street, Indianapolis, IN 46231
Randy E. Marlar	Vice President, Maintenance & Engineering	7337 W. Washington Street, Indianapolis, IN 46231
Robert Perry	Vice President, Sales	7337 W. Washington Street, Indianapolis, IN 46231
Richard W. Meyer, Jr.	Vice President, Human Resources	7337 W. Washington Street, Indianapolis, IN 46231
John W. O'Brien	Vice President, Western Region Sales	333 Hegenberger Road, Suite 515, Oakland, CA 94621-1420
David L. Aschenbach	Vice President, Aircraft Services	7337 W. Washington Street, Indianapolis, IN 46231
Rick D. Larsen	Vice President, Marketing	7337 W. Washington Street, Indianapolis, IN 46231
Edwin S. Wright	Vice President, Information Services	7337 W. Washington Street, Indianapolis, IN 46231
David M. Wing	Vice President & Controller	7337 W. Washington Street, Indianapolis, IN 46231
Jacque LaVista	Vice President, Customer Service	7337 W. Washington Street, Indianapolis, IN 46231
Stanley J. Hula	Vice President, Planning	7337 W. Washington Street, Indianapolis, IN 46231
Dalen D. Thomas	Sr. Vice President, Sales, Marketing & Planning	7337 W. Washington Street, Indianapolis, IN 46231
R. Wesley Blair	Vice President, Strategic Planning	7337 W. Washington Street, Indianapolis, IN 46231
Muriel M. Mikelsons	Assistant Secretary	7337 W. Washington Street, Indianapolis, IN 46231
Lorna Van Kirk	Assistant Secretary	7337 W. Washington Street, Indianapolis, IN 46231