

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 51808 INDIANAPOLIS IN 46251-0140 US
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 05/29/1986	4. FEI Number 35-1305077 Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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
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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 _____ (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-ST-ZIP	INDIANAPOLIS IN	1.4 CITY-ST-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-ST-ZIP	INDIANAPOLIS IN	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	VS <input checked="" 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-ST-ZIP	INDIANAPOLIS IN	3.4 CITY-ST-ZIP	
TITLE	CD	4.1 TITLE	<input 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-ST-ZIP	INDIANAPOLIS IN	4.4 CITY-ST-ZIP	
TITLE	PCEO	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PACE, STANLEY L	5.2 NAME	
STREET ADDRESS	7337 W WASHINGTON ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	INDIANAPOLIS IN	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	PCEOD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	TAGUE, JOHN P.
STREET ADDRESS		6.3 STREET ADDRESS	7337 W. WASHINGTON STREET
CITY-ST-ZIP		6.4 CITY-ST-ZIP	INDIANAPOLIS IN 46231

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Brian T. Hunt 4/28/98 317/240-7006

CR2E034 (1097)

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

<u>Name</u>	<u>Title</u>	<u>Address</u>
William D. Beal	Vice President, Operations	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
John A. Bernard	Vice President, Sales, Eastern Region	7337 W. Washington Street, Indianapolis, IN 46231
Ted Malys	Vice President, Sales, Central Region	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