

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

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 12, 1999 8:00 am**  
**Secretary of State**

05-12-1999 90007 008 \*\*\*150.00

**DOCUMENT # P10250**

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 46251-0140  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/29/1986**

4. FEI Number

**35-1305077**

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

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

TITLE ☐ DELETE  
NAME **VT**  
STREET ADDRESS **WOLFF, KENNETH K**  
CITY-ST-ZIP **7337 W WASHINGTON ST  
INDIANAPOLIS IN**

TITLE ☐ DELETE  
NAME **VCOO**  
STREET ADDRESS **HLAVACEK, JAMES W.**  
CITY-ST-ZIP **7337 W WASHINGTON ST  
INDIANAPOLIS IN**

TITLE ☐ DELETE  
NAME **VS**  
STREET ADDRESS **HUNT, BRIAN T.**  
CITY-ST-ZIP **7337 W WASHINGTON ST  
INDIANAPOLIS IN**

TITLE ☐ DELETE  
NAME **CD**  
STREET ADDRESS **MIKELSONS, GEORGE J**  
CITY-ST-ZIP **7337 W. WASHINGTON STREET  
INDIANAPOLIS IN**

TITLE ☐ DELETE  
NAME **PCEO**  
STREET ADDRESS **TAGUE, JOHN P.**  
CITY-ST-ZIP **7337 W. WASHINGTON ST  
INDIANAPOLIS IN 46231**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

**SIGNATURE:**

**Brian T. Hunt** 4/19/99 317/240-7006  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

546640-90007-8  
#P10250

**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
R. Wesley Blair	Vice President, Strategic Planning	7337 W. Washington Street, Indianapolis, IN 46231
Edward Duchnowski	Vice President, Safety	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