

2006 FOR PROFIT CORPORATION ANNUAL REPORT


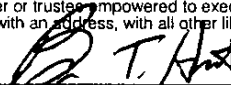
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Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90158 046 ***150.00

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04192006 Chg-P CR2E034 (11/05)

DOCUMENT # P10250					
1. Entity Name ATA AIRLINES, INC.					
Principal Place of Business 7337 W. WASHINGTON STREET INDIANAPOLIS, IN 46231			Mailing Address P O BOX 51609 INDIANAPOLIS, IN 46251-0140 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 35-1305077	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City	FL	Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VRO VIETS, GILBERT F 7337 W WASHINGTON ST INDIANAPOLIS, IN 46231 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C/D Denison, John G. 7337 W. Washington St. Indianapolis, IN 46231 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO HLAVACEK, JAMES W 7337 W WASHINGTON ST INDIANAPOLIS, IN 46231 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/COO Karnik, Subodh 7337 W. Washington St. Indianapolis, IN 46231 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HUNT, BRIAN T 7337 W WASHINGTON ST INDIANAPOLIS, IN 46231 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCD MIKELSONS, J. G 7337 W. WASHINGTON STREET INDIANAPOLIS, IN 46231 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Graber, John W. 7337 W. Washington St. Indianapolis, IN 46231 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CLEAVER, CHARLES T 7337 W. WASHINGTON STREET INDIANAPOLIS, IN 46231 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Malone, Wisty B. 7337 W. Washington St. Indianapolis, IN 46231 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ASCHENBACH, DAVID L 7337 W. WASHINGTON STREET INDIANAPOLIS, IN 46231 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO Yakola, Douglas F. 7337 W. Washington St. Indianapolis, IN 46231 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  BRIAN T. HUNT, Secretary 4/19/06 (317) 282-7433					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

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Officers and Directors of ATA Airlines, Inc. (cont. from Florida For Profit Corporation Annual Report)

<u>Name</u>	<u>Title</u>	<u>Address</u>
Richard W. Meyer, Jr.	Senior Vice President, Employee Relations	7337 W. Washington Street, Indianapolis, IN 46231
Glen A. Baker	Vice President & Chief Information Officer	7337 W. Washington Street, Indianapolis, IN 46231
Sean G. Frick	Vice President, Corporate Finance	7337 W. Washington Street, Indianapolis, IN 46231
Stanley J. Hula	Vice President, Planning	7337 W. Washington Street, Indianapolis, IN 46231
John W. Kelly	Vice President, Maintenance & Engineering	7337 W. Washington Street, Indianapolis, IN 46231
Patricia R. Villars	Assistant Secretary	7337 W. Washington Street, Indianapolis, IN 46231

Outside Directors

Marc Chodock
MatlinPatterson Global Advisers LLC
520 Madison Avenue, 35th Floor
New York, NY 10022

Michael Watzky
MatlinPatterson Global Advisers LLC
520 Madison Avenue, 35th Floor
New York, NY 10022