

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 21, 2003 8:00 am**  
**Secretary of State**

03-21-2003 90091 007 \*\*\*150.00

**DOCUMENT # P10250**

1. Entity 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

20027644



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-1305077**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$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	VT WOLFF, KENNETH K 7337 W WASHINGTON ST INDIANAPOLIS IN	<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	VCOO HLAVACEK, JAMES W. 7337 W WASHINGTON ST INDIANAPOLIS IN	<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	VS HUNT, BRIAN T. 7337 W WASHINGTON ST INDIANAPOLIS IN	<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	CD MIKELSONS, GEORGE J 7337 W. WASHINGTON STREET INDIANAPOLIS IN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P/CEO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO TAGUE, JOHN P. 7337 W. WASHINGTON ST INDIANAPOLIS IN 46231	<input checked="" 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		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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:

*SIGNATURE REQUIRED*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian T. Hunt

2/26/03

317/240-7006

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #

**Officers of American Trans Air, Inc.  
(cont. from Florida Uniform Business Report)**

20027644  
\$10250

<u>Name</u>	<u>Title</u>	<u>Address</u>
Willie G. McKnight	Executive Vice President, Marketing & Sales	7337 W. Washington Street, Indianapolis, IN 46231
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
Richard W. Meyer, Jr.	Vice President, Labor Relations	7337 W. Washington Street, Indianapolis, IN 46231
William F. O'Donnell	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, Properties & Facilities, Contracts and Fuel	7337 W. Washington Street, Indianapolis, IN 46231
Don Moonjian	Vice President, Marketing	7337 W. Washington Street, Indianapolis, IN 46231
Rick D. Larsen	Vice President, Advertising & Sales	7337 W. Washington Street, Indianapolis, IN 46231
Pamela Smith	Vice President, In-Flight Services	7337 W. Washington Street, Indianapolis, IN 46231
David M. Wing	Vice President & Controller	7337 W. Washington Street, Indianapolis, IN 46231
Glen A. Baker	Vice President, Information Services	7337 W. Washington Street, Indianapolis, IN 46231
Stanley J. Hula	Vice President, Planning	7337 W. Washington Street, Indianapolis, IN 46231
Edward Duchnowski	Vice President, Safety	7337 W. Washington Street, Indianapolis, IN 46231
<del>Terrance F. Kerber</del>	<del>Vice President, Line and Base Maintenance</del>	<del>7337 W. Washington Street, Indianapolis, IN 46231</del>
Muriel M. Mikelsons	Assistant Secretary	7337 W. Washington Street, Indianapolis, IN 46231