

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90041 026 ***150.00

DOCUMENT # P14427	
1. Entity Name PIEDMONT AIRLINES, INC.	

Principal Place of Business SALISBURY WICOMICO COUNTY AIRPORT SALISBURY, MD 21804	Mailing Address 1000 ROSEDALE AVE. STE E MIDDLETOWN, PA 17057 US
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40017473



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

02042005 Chg-P CR2E034 (10/03)

4. FEI Number 52-0970090	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
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.

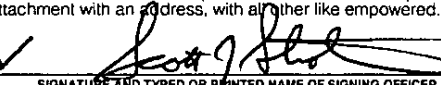
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEONARD, JOHN F. 427 14TH ST 303M OCEAN CITY, MD 21842 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FARROW, STEVEN R. 3 NICHOLAS MEWS SALISBURY, MD ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGAREY, JENNIFER 2345 CRYSTAL DR ARLINGTON, VA ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DOF ADKINS, LYNN C 29524 CONNELLY MILL DELMAR, MD 21875 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHBY, BRUCE 2345 CRYSTAL DR. ARLINGTON, VA 22227 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, NEAL 2345 CRYSTAL DR. ARLINGTON, VA 22227 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Foant, Brian E 2345 Crystal Dr. Arlington, VA 22227 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Farrow, Stephen J. 5443 Airport Terminal Rd Salisbury, MD 21804 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Petrus, Terry J 5443 Airport Terminal Rd Salisbury, MD 21804 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Strohm, Scott J. 1000 Rosedale Ave Middletown, PA 17057 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Scroboia, Michael J 5443 Airport Terminal Rd. Salisbury, MD 21804 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Morgan, Eric H. 5443 Airport Terminal Rd Salisbury, MD 21804 ☐ Change ☒ 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:  **2/11/05 (717) 948-5502**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Piedmont Airlines, Inc.
Officers and Directors
2005 For Profit Corporation Annual Report

40017475
P14427

Title: V
Name: Barry, Peter
Street Address: 5443 Airport Terminal Rd.
City - St - Zip: Salisbury, MD 21804

☐ Change ☒ Add

Title: D
Name: Stanley, Ronald E.
Street Address: 2345 Crystal Drive
City - St - Zip: Arlington, VA 22227

☐ Change ☒ Add