

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 19, 2007 8:00 am
Secretary of State

02-19-2007 90054 033 ***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



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

1000 Rosedale Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste E

City & State

City & State

Middletown, PA

Zip

Country

Zip

Country

17057

US

1st MOORE

CR2E034 (10/06)

4. FEI Number 52-0970090

Applied For

Not Applicable

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be
Trust Fund Contribution. ☐ Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

NAME	S	☐ Delete
NAME	RAY, CAROLINE	
STREET ADDRESS	2345 CRYSTAL DR	
CITY ST ZIP	ARLINGTON VA 22227	
NAME	DD	☐ Delete
NAME	FARROW, STEPHEN J	
STREET ADDRESS	5443 AIRPORT TERMINAL RD	
CITY ST ZIP	SALISBURY MD 21804	
NAME	V	☐ Delete
NAME	PETRUN, TERRY J	
STREET ADDRESS	5443 AIRPORT TERMINAL RD	
CITY ST ZIP	SALISBURY MD 21804	
NAME	V	☒ Delete
NAME	STROHM, SCOTT J	
STREET ADDRESS	1000 ROSEDALE AVE	
CITY ST ZIP	MIDDLETOWN PA 17057	
NAME	D	☐ Delete
NAME	NOCELLA, ANDREW	
STREET ADDRESS	111 N RIN SALADO PKWY	
CITY ST ZIP	TEMPE AZ 85281	
NAME	D	☒ Delete
NAME	COHEN, NEAL	
STREET ADDRESS	2345 CRYSTAL DR.	
CITY ST ZIP	ARLINGTON VA 22227	

NAME	S	☒ Change ☐ Addition
NAME	Ray, Caroline	
STREET ADDRESS	111 W. Rio Salado Pkwy	
CITY ST ZIP	Tempe, AZ 85281	
NAME		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
NAME	V	☒ Change ☐ Addition
NAME	Petrin, Terry J.	
STREET ADDRESS	1000 Rosedale Ave.	
CITY ST ZIP	Middletown, PA 17057	
NAME		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
NAME	D	☒ Change ☐ Addition
NAME	Nocella, Andrew P.	
STREET ADDRESS	111 W. Rio Salado Pkwy	
CITY ST ZIP	Tempe, AZ 85281	
NAME	D	☐ Change ☒ Addition
NAME	Farrow, Stephen R	
STREET ADDRESS	5443 Airport Terminal Rd	
CITY ST ZIP	Salisbury, MD 21804	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry J. Petrun

2/17/07

(717) 948-5502

Date

Daytime Phone #