

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14427

FILED
Mar 05, 2009
Secretary of State

Entity Name: PIEDMONT AIRLINES, INC.

Current Principal Place of Business:

SALISBURY WICOMICO COUNTY AIRPORT
SALISBURY, MD 21804

New Principal Place of Business:

Current Mailing Address:

1000 ROSEDALE AVE STE B
MIDDLETOWN, PA 17057 US

New Mailing Address:

FEI Number: 52-0970090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RAY, CAROLINE
Address: 111 W. RIOSALADO PKWY
City-St-Zip: TEMPE, AZ 85281

Title: V () Delete
Name: PETRUN, TERRY J
Address: 1000 ROSEDALE AVE
City-St-Zip: MIDDLETOWN, PA 17057

Title: D () Delete
Name: NOCELLA, ANDREW P
Address: 111 W. RIO SALADO PKWY
City-St-Zip: TEMPE, AZ 85281

Title: PD () Delete
Name: FARROW, STEPHEN R
Address: 5443 AIRPORT TERMINAL RD.
City-St-Zip: SALISBURY, MD 21804

Title: V () Delete
Name: SCHROECK, ALBERT F
Address: 1000 ROSEDALE AVE
City-St-Zip: MIDDLETOWN, PA 17057

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RAY, CAROLINE B
Address: 111 W. RIO SALADO PKWY
City-St-Zip: TEMPE, AZ 85281

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MCMASTERS, TIMOTHY L
Address: 1000 ROSEDALE AVE
City-St-Zip: MIDDLETOWN, PA 17057

Title: D () Change (X) Addition
Name: FLANNERY, DION J
Address: 111 WEST RIO SALADO PKWY
City-St-Zip: TEMPE, AZ 85281

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY L MCMASTERS

V

03/05/2009

Electronic Signature of Signing Officer or Director

Date