

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 02 1997 8:00am
Secretary of State

DOCUMENT # P16462 (4)

1. Corporation Name

COMAIR SOUTH, INC.

Principal Place of Business

P.O. BOX 75021
CINCINNATI OH 45275
US

Mailing Address

P.O. BOX 75021
CINCINNATI OH 45275
US

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. City

24. Country

28. City

30. Country

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

3. Date Incorporated in Florida

10/21/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

31-1010394

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Allowed)

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	POSITION	TYPE
PC MUELLER, DAVID R. 2258 TOWER DRIVE ERLANGER KY		☐ DIRECTOR
V SIEBENBURGEN, DAVID A. 2258 TOWER DRIVE ERLANGER KY		☐ DIRECTOR
SRV STUART, K. MICHAEL 2258 TOWER DRIVE ERLANGER KY		☐ DIRECTOR
SRV CURRAN, CHARLES E. 2258 TOWER DRIVE ERLANGER KY		☐ DIRECTOR
VP MARSHALL, KENNETH 2258 TOWER DRIVE ERLANGER KY		☐ DIRECTOR
VP MARTIN, RALPH 2258 TOWER DRIVE ERLANGER KY		☐ DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE: Brian L McDonald

4/29/97 606/767-2550

COMAIR, INC.
SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS	ADDRESS
CHAIRMAN AND CEO DAVID R. MUELLER	2258 TOWER DRIVE ERLANGER, KY 41018
PRESIDENT AND COO DAVID A. SIEBENBURGEN	2258 TOWER DRIVE ERLANGER, KY 41018
SR. V P AIRCRAFT OPERATIONS K. MICHAEL STUART	2258 TOWER DRIVE ERLANGER, KY 41018
SR. V P MARKETING CHARLES E. CURRAN	2258 TOWER DRIVE ERLANGER, KY 41018
SR VP FINANCE and CFO RANDY D. RADEMACHER	2258 TOWER DRIVE ERLANGER, KY 41018
SVP HUMAN RESOURCES LINDA E. NOBLE	2258 TOWER DRIVE ERLANGER, KY 41018
VP FLIGHT OPERATIONS AND SAFETY KENNETH W. MARSHALL	2258 TOWER DRIVE ERLANGER, KY 41018
VP MAINTENANCE RALPH MARTIN	2258 TOWER DRIVE ERLANGER, KY 41018
VP CUSTOMER SERVICES LINDA LANDERS	2258 TOWER DRIVE ERLANGER, KY 41018
VP FINANCE, CONTROLLER, SECRETARY BRIAN L. MCDONALD	2258 TOWER DRIVE ERLANGER, KY 41018
VP CUSTOMER SERVICES - CINCINNATI C. MICHAEL WILLIS	2258 TOWER DRIVE ERLANGER, KY 41018
VP INFLIGHT SERVICES RAINEY DE LOTELL	2258 TOWER DRIVE ERLANGER, KY 41018
ASSISTANT SECRETARY RICHARD D. SIEGEL	2258 TOWER DRIVE ERLANGER, KY 41018
DIRECTORS	
RAYMOND A. MUELLER	2258 TOWER DRIVE ERLANGER, KY 41018
DAVID R. MUELLER	2258 TOWER DRIVE ERLANGER, KY 41018