

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90045 026 \*\*\*150.00

DOCUMENT # P16462

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/21/1987

4. FEI Number  
31-1010394

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip 25 Country

29 Zip 30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE C  
NAME MUELLER, DAVID R.  
STREET ADDRESS 2258 TOWER DRIVE  
CITY-ST-ZIP ERLANGER KY

☐ DELETE

TITLE P  
NAME SIEBENBURGEN, DAVID A.  
STREET ADDRESS 2258 TOWER DRIVE  
CITY-ST-ZIP ERLANGER KY

☐ DELETE

TITLE SRV  
NAME STUART, K. MICHEAL  
STREET ADDRESS 2258 TOWER DRIVE  
CITY-ST-ZIP ERLANGER KY

☐ DELETE

TITLE SRV  
NAME CURRAN, CHARLES E.  
STREET ADDRESS 2258 TOWER DRIVE  
CITY-ST-ZIP ERLANGER KY

☐ DELETE

TITLE VP  
NAME MARSHALL, KENNETH  
STREET ADDRESS 2258 TOWER DRIVE  
CITY-ST-ZIP ERLANGER KY

☐ DELETE

TITLE VP  
NAME MARTIN, RALPH  
STREET ADDRESS 2258 TOWER DRIVE  
CITY-ST-ZIP ERLANGER KY

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP  
1.2 NAME McDONALD, BRIAN L.  
1.3 STREET ADDRESS 2258 TOWER DR  
1.4 CITY-ST-ZIP ERLANGER KY

☐ Change ☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 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

PIC-CORATAX

Date

4/30/99

Daytime Phone #

606-767-2550

CR2E034 (1/98)

545558-90045-26  
P16462

COMAIR, INC.  
SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS	ADDRESS
<i>CHAIRMAN</i> DAVID R. MUELLER	P.O. BOX 75021 CINCINNATI, OH 45275
<i>PRESIDENT, CEO, COO</i> DAVID A. SIEBENBURGEN	P.O. BOX 75021 CINCINNATI, OH 45275
<i>SR. V P AIRCRAFT OPERATIONS</i> K. MICHAEL STUART	P.O. BOX 75021 CINCINNATI, OH 45275
<i>SR. V P MARKETING</i> CHARLES E. CURRAN	P.O. BOX 75021 CINCINNATI, OH 45275
<i>SR VP FINANCE and CFO</i> RANDY D. RADEMACHER	P.O. BOX 75021 CINCINNATI, OH 45275
<i>SVP HUMAN RESOURCES</i> LINDA E. NOBLE	P.O. BOX 75021 CINCINNATI, OH 45275
<i>VP INFLIGHT SERVICES AND CORPORATE SAFETY</i> KENNETH W. MARSHALL	P.O. BOX 75021 CINCINNATI, OH 45275
<i>VP MAINTENANCE</i> RALPH MARTIN	P.O. BOX 75021 CINCINNATI, OH 45275
<i>VP CUSTOMER SERVICES</i> LINDA LANDERS	P.O. BOX 75021 CINCINNATI, OH 45275
<i>VP FINANCE, CONTROLLER, SECRETARY</i> BRIAN L. MCDONALD	P.O. BOX 75021 CINCINNATI, OH 45275
<i>VP CUSTOMER SERVICES - CINCINNATI</i> C. MICHAEL WILLIS	P.O. BOX 75021 CINCINNATI, OH 45275
<i>VP FLIGHT OPERATIONS</i> DONALD OSMUNDSON	P.O. BOX 75021 CINCINNATI, OH 45275
<i>VP INFORMATION SERVICES</i> DONALD T. BORNHORST	P.O. BOX 75021 CINCINNATI, OH 45275
<i>ASSISTANT SECRETARY</i> RICHARD D. SIEGEL	P.O. BOX 75021 CINCINNATI, OH 45275
<b>DIRECTORS</b>	
RAYMOND A. MUELLER	P.O. BOX 75021 CINCINNATI, OH 45275
DAVID R. MUELLER	P.O. BOX 75021 CINCINNATI, OH 45275