

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P23135**

(7)

1. Corporation Name

AIR CARRIER SERVICES, INC.

Principal Place of Business

**2000 EDMUND HALLEY DRIVE
RESTON VA 22091-3436**

Mailing Address

**2000 EDMUND HALLEY DR.
RESTON FL 33091-3438
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/24/1989

3a. Date of Last Report

04/18/1994

4. FEI Number

54-1464605

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 S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

RESTON, VA

29

22091-3436

30

Country

9. Name and Address of Current Registered Agent

**WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6643**

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 the if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	BANNISTER, DANIEL R.
STREET ADDRESS	2000 EDMUND HALLEY DR
CITY-ST-ZIP	RESTON VA
TITLE	D
NAME	DUGGAN, JAMES H.
STREET ADDRESS	2000 EDMUND HALLEY DR
CITY-ST-ZIP	RESTON VA
TITLE	EVPD
NAME	DEASY, PATRICK D
STREET ADDRESS	2000 EDMUND HALLEY DR
CITY-ST-ZIP	RESTON VA
TITLE	P
NAME	DEDEKIND, MILAGROS M.
STREET ADDRESS	2000 EDMUND HALLEY DR
CITY-ST-ZIP	RESTON VA
TITLE	VPGC
NAME	REICHARDT, DAVID L.
STREET ADDRESS	2000 EDMUND HALLEY DR
CITY-ST-ZIP	RESTON VA
TITLE	VP
NAME	HYMAN, MARSHAL J.
STREET ADDRESS	2000 EDMUND HALLEY DR
CITY-ST-ZIP	RESTON VA

1. 1 TITLE	☐ Change ☐ Addition
1.2 NAME	SEE ATTACHED LIST
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	☐ Change ☐ Addition
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	☐ Change ☐ Addition
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	☐ Change ☐ Addition
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	☐ Change ☐ Addition
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	☐ Change ☐ Addition
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

Marshal J. Hyman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARSHAL J. HYMAN

04/24/95

703/264-9117

Date

Telephone Number

AIR CARRIER SERVICES, INC.
2000 EDMUND HALLEY DRIVE
RESTON, VA 22091

ATTACHED TO AND MADE A PART OF THE 1995 FLORIDA ANNUAL REPORT

DIRECTORS

DANIEL R. BANNISTER

JAMES H. DUGGAN

PATRICK G. DEASY

2000 EDMUND HALLEY DR., RESTON, VA 22091 383-24-6858
8414 BROOKWOOD CT., MCLEAN, VA 22102
2000 EDMUND HALLEY DR., RESTON, VA 22091 253-56-8677
12930 COLT DR., CLIFTON, VA 22024
2000 EDMUND HALLEY DR., RESTON, VA 22091 090-38-2005
2022 SPRING BRANCH DR., VIENNA, VA 22180

OFFICERS

PRESIDENT

MILAGROS M. DEDEKIND

2000 EDMUND HALLEY DR., RESTON, VA 22091 577-64-1741
1022 APOPIA ROAD, VIENNA, VA 22180

EXECUTIVE VICE
PRESIDENT

PATRICK G. DEASY

2000 EDMUND HALLEY DR., RESTON, VA 22091 090-38-2005

VP & GEN. COUNSEL

DAVID L. REICHARDT

2000 EDMUND HALLEY DR., RESTON, VA 22091 220-40-5589

VICE PRESIDENTS

MICHAEL F. BRANEY

8053 RISING RIDGE RD., BETHESDA, MD 20817

JOSEPH P. DRAGO

7007 W. IMPERIAL HWY., LOS ANGELES, CA 90045
349 FOWLING ST., PLAYA DEL REY, CA 90293

THOMAS A. DYER

2000 EDMUND HALLEY DR., RESTON, VA 22091 122-40-5263

KENNETH E. HODGES

2000 EDMUND HALLEY DR., RESTON, VA 22091 520-46-5733

MARSHAL J. HYMAN

7007 W. IMPERIAL HWY., LOS ANGELES, CA 90045
231 N. JUANITA AVE., REJONDO BEACH, CA 90277

ANTHONY D. IVEY

2000 EDMUND HALLEY DR., RESTON, VA 22091 180-34-0127

WILLIAM J. RODRIGUEZ

19 HONEY BROOK LN., GAITHERSBURG, MD 20878
2000 EDMUND HALLEY DR., RESTON, VA 22091 053-52-3376

SECRETARY

H. M. HOUGAN

11670 GILMAN LANE, HERNDON, VA 22170
2000 EDMUND HALLEY DR., RESTON, VA 22091 134-38-3197

ASST. SECRETARY

KATHLEEN M. JONES

ROUTE 2, BOX 67, FORCELLVILLE, VA 22132
2000 EDMUND HALLEY DR., RESTON, VA 22091 478-42-7729

TREASURER

RICHARD A. HUTCHINSON

2101 WITTINGTON BLVD., ALEXANDRIA, VA 22308
2000 EDMUND HALLEY DR., RESTON, VA 22091 577-58-0304

FIRST ADDRESS DENOTES WORK

8612 GARFIELD ST., BETHESDA, MD 20817

SECOND ADDRESS DENOTES HOME REV. 09/93

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