

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37163

(3)

1. Corporation Name

AMERICA WEST AIRLINES, INC.

Principal Place of Business

4000 E. SKY HARBOR BLVD.
PHOENIX AZ 85034

Mailing Address

4000 E. SKY HARBOR BLVD.
PHOENIX AZ 85034

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/14/1992

3a. Date of Last Report

04/26/1994

4. FEI Number

85-0418245

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CEOD

NAME

FRANKE, WILLIAM A

STREET ADDRESS

4000 E. SKY HARBOR BLVD.

CITY - ST - ZIP

PHOENIX AZ

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

PLEASE SEE ATTACHED SHEETS FOR A
COMPLETE LISTING OF ALL OFFICERS

TITLE

DP

NAME

MYERS, A M

STREET ADDRESS

4000 E SKY HARBOR BLVD

CITY - ST - ZIP

PHOENIX AZ

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

AND DIRECTORS.

TITLE

D

NAME

DEMICHELE, O. MARK

STREET ADDRESS

PO BOX 53999 NA

CITY - ST - ZIP

PHOENIX AZ

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change

☐ Addition

TITLE

T

NAME

BURR, PATRICIA A

STREET ADDRESS

4000 E. SKY HARBOR BLVD

CITY - ST - ZIP

PHOENIX AZ

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE

V

NAME

FREI, ALPHONSE E.

STREET ADDRESS

4000 E. SKY HARBOR BLVD.

CITY - ST - ZIP

PHOENIX AZ

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☒ Change

☐ Addition

TITLE

VS

NAME

WHALEN, MARTIN J.

STREET ADDRESS

4000 E. SKY HARBOR BLVD.

CITY - ST - ZIP

PHOENIX AZ

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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 110.07(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:

Raymond J. Nakano

RAYMOND T. NAKANO

4-27-95

(602) 693-0800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

AMERICA WEST AIRLINES, INC.
CORPORATE OFFICERS AT APRIL 1, 1995

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Chairman of the Board & Chief
Executive Officer
William A. Franke ✓

President & Chief Operating
Officer
A. Maurice Myers ✓

Senior Vice President,
Operations
Thomas Derieg

Senior Vice President
Customer Services
Robert S. Nichols, Jr.

Senior Vice Presiden
Human Resources
Michael A. Vescuso

Senior Vice President
Administration, General
Counsel & Secretary
Martin J. Whalen ✓

Vice President
& Controller
Raymond T. Nakano

Vice President
Legal
Stephen L. Johnson

Vice President
Compensation and Benefits
Barbara Newman

Vice President
Flight Operations
Frederick A. Fiedler

Vice President
Labor Relations
P. Douglas McKeen

Vice President
Sales & Marketing Programs
Thomas P. Burns

Vice President
Technical Services
Larry J. Pool

Vice President
Purchasing
Russell A. Bleil

Vice President
Information Technology
Thomas L. Smith

Vice President
Revenue Management
Marilyn Hoppe

Vice President
Public Affairs
C.A. Howlett

Treasurer
Patricia A. Burr

* Also Member of the Board of Directors

**BUSINESS ADDRESS OF ALL OF THE
ABOVE:**

c/o America West Airlines, Inc.
4000 E. Sky Harbor Blvd.
Phoenix, AZ 85034

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**AMERICA WEST AIRLINES, INC.
OUTSIDE DIRECTORS AT APRIL 1, 1995**

Board Member
Julia Chang Bloch

Board Member
John R. Power, Jr.

Board Member
Stephen F. Bollenbach

Board Member
Larry R. Risley

Board Member
Frederick W. Bradley, Jr.

Board Member
Frank B. Ryan

Board Member
James G. Coulter

Board Member
Richard P. Schifter

Board Member
John F. Fraser

Board Member
John F. Tierney

Board Member
John L. Goolsby

Board Member
Raymond S. Trough

Board Member
Richard C. Kraemer

**BUSINESS ADDRESS OF ALL OF THE
ABOVE:**

c/o America West Airlines, Inc.
4000 E. Sky Harbor Blvd.
Phoenix, Arizona 85034