

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

01/14/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

86-0418245

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

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 if not applicable, "Not Applicable"

Signature, typed or printed name of new registered agent, and if not applicable, "Not Applicable"

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	FRANKE, WILLIAM A	
STREET ADDRESS	4000 E. SKY HARBOR BLVD.	
CITY-STATE-ZIP	PHOENIX AZ	
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	MYERS, A M	
STREET ADDRESS	4000 E SKY HARBOR BLVD	
CITY-STATE-ZIP	PHOENIX AZ	
TITLE	SVPO	<input type="checkbox"/> DELETE
NAME	DERIEG, THOMAS	
STREET ADDRESS	4000 E SKY HARBOR BLVD	
CITY-STATE-ZIP	PHOENIX AZ	
TITLE	SVPC	<input checked="" type="checkbox"/> DELETE
NAME	NICHOLS, ROBERT S JR	
STREET ADDRESS	4000 E. SKY HARBOR BLVD	
CITY-STATE-ZIP	PHOENIX AZ	
TITLE	SVPP	<input type="checkbox"/> DELETE
NAME	VESCUSO, MICHAEL A	
STREET ADDRESS	4000 E. SKY HARBOR BLVD.	
CITY-STATE-ZIP	PHOENIX AZ	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	WHALEN, MARTIN J.	
STREET ADDRESS	4000 E. SKY HARBOR BLVD.	
CITY-STATE-ZIP	PHOENIX AZ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

PLEASE SEE ATTACHED SHEETS

FOR A COMPLETE LISTING OF
ALL OFFICERS AND DIRECTORS

200001846492
-05/31/96--01082--000041
***200.00

SIGNATURE:

W. DOUGLAS PARKER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-96
Date

(602) 693-8930
Telephone Number

CR2E034 (12/95)

(2)

AMERICA WEST AIRLINES, INC.
CORPORATE OFFICERS AT APRIL 1, 1996

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

Senior Vice President and
Chief Financial Officer
* W. Douglas Parker

Senior Vice President,
Operations
Thomas Derieg

Senior Vice President
Human Resources
Michael A. Vescuso

Senior Vice President
Marketing and Sales
John R. Garel

Senior Vice President
Legal
Stephen L. Johnson

Vice President and
Controller
Michael R. Carreon

Vice President
Compensation and Benefits
Barbara Newman

Vice President
Flight Operations
Frederick A. Fiedler

Vice President
Labor Relations
P. Douglas McKeen

Vice President
Technical Services
Larry J. Pool

Vice President
Market Planning
Scott Davis

Vice President
Information Technology
Thomas L. Smith

Vice President
Public Affairs
C.A. Howlett

* Also member of Board of Directors

address →
→

AMERICA WEST AIRLINES, INC.
OUTSIDE DIRECTORS AT APRIL 1, 1996

3

Julia Chang Bloch

Stephen F. Bollenbach

Frederick W. Bradley, Jr.

James G. Coulter

John F. Fraser

John L. Goolsby

Richard C. Kraemer

John R. Power, Jr.


Larry R. Risley

Frank B. Ryan

Richard P. Schifter

John F. Tierney

Raymond S. Trough


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