

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

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 85034-3802



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

01/14/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

86-0418245

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CEO
FRANKE, WILLIAM A
4000 E. SKY HARBOR BLVD.
PHOENIX AZ 85034

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SVPO
DERIEG, THOMAS
4000 E. SKY HARBOR BLVD.
PHOENIX AZ 85034

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SVPP
VESCUSO, MICHAEL A
4000 E. SKY HARBOR BLVD.
PHOENIX AZ 85034

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SVP
PARKER, DOUGLAS W.
4000 E. SKY HARBOR BLVD.
PHOENIX AZ 85034

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

C/D

☒ 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

PLEASE SEE ATTACHED SHEETS FOR
A COMPLETE LISTING OF ALL

OFFICERS AND DIRECTORS.

14. I do 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.

SIGNATURE

[Signature]

DATE

5.1.97

(602) 692-8920

CR2E034 (9/96)

, AMERICA WEST AIRLINES, INC.
CORPORATE OFFICERS AT APRIL 1, 1997

* President and
and Chief Executive Officer
Richard R. Goodmanson

Vice President
Flight Operations
Edward M. Methot

Senior Vice President and
Chief Financial Officer
W. Douglas Parker

Vice President
Stations
Mark Gurney

Senior Vice President,
Operations
Robert A. Aramini

Vice President
Inflight Services
Anthony V. Mulé

Senior Vice President
Human Resources
Michael A. Vescuso

Vice President
Maintenance/Engineering
Frank Tucci

Senior Vice President
Marketing and Sales
John R. Garel

Vice President
Market Planning
Kevin Short

Senior Vice President
Legal
Stephen L. Johnson

Vice President
Public Affairs
C.A. Howlett

Vice President and
Controller
Michael R. Carreon

Vice President
Labor Relations
Gregory M. Garger

Vice President
and Treasurer
Jacques C. Lazard

Vice President Sales
Ron Cole

Vice President Financial
Planning and Analysis
Bernard L. Han

Corporate Secretary
Patricia A. Penwell

Vice President
Operations Planning
Robert Isom

BUSINESS ADDRESS OF ALL OF THE
ABOVE:

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

* Also on Board of Directors

AMERICA WEST AIRLINES, INC.
OUTSIDE DIRECTORS AT APRIL 1, 1997

Chairman of the Board
William A. Franke

Board Member
Richard C. Kraemer

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

ADDRESS OF ALL OF THE ABOVE:

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

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 853936

(3)

1. Corporation Name

SHERWOOD MEDICAL COMPANY

Principal Place of Business

1831 OLIVE ST.
ST. LOUIS MO 63103

Mailing Address

1831 OLIVE ST.
ST. LOUIS MO 63103-1722



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

08/30/1982

3a. Date of Last Report

05/01/1996

4. FEI Number

13-3106295

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

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 ☐ DELETE

NAME V
CONSIDINE, JOHN R.
STREET ADDRESS FIVE GIRALDA FARMS
CITY - ST - ZIP MADISON NE

TITLE ☐ DELETE

NAME T
ROHMAN, KENNETH W.
STREET ADDRESS 1915 OLIVE STREET
CITY - ST - ZIP ST. LOUIS MI

TITLE ☐ DELETE

NAME PD
LOW, D. A.
STREET ADDRESS 1915 OLIVE ST
CITY - ST - ZIP ST. LOUIS MO

TITLE ☐ DELETE

NAME S
EMERLING, C. G.
STREET ADDRESS FIVE GIRALDO FARMS
CITY - ST - ZIP MADISON NJ

TITLE ☐ DELETE

NAME VP
POLITOWSKI, ALAN J.
STREET ADDRESS 1915 OLIVE ST
CITY - ST - ZIP ST. LOUIS MO

TITLE ☐ DELETE

NAME VP
NEE, THOMAS M.
STREET ADDRESS FIVE GIRALDA FARMS
CITY - ST - ZIP MADISON NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SECRETARY
LACH, ELIEN M
FIVE GIRALDA FARMS
MADISON, N.J.

14. I do 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.

SIGNATURE:

Thomas M. NEE Vice President 11/29/97

CR2E034 (9/96)