

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

FILED
Feb 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/14/1992	
4. FET Number 86-0418245		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANKE, WILLIAM A	1.2 NAME	
STREET ADDRESS	4000 E. SKY HARBOR BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	1.4 CITY-ST-ZIP	
TITLE	SVPP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VESCUSO, MICHAEL A	2.2 NAME	
STREET ADDRESS	4000 E. SKY HARBOR BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ 85034	2.4 CITY-ST-ZIP	
TITLE	DSVP <input type="checkbox"/> DELETE	3.1 TITLE	SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARKER, DOUGLAS W.	3.2 NAME	
STREET ADDRESS	4000 E. SKY HARBOR BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE

Michael A. Vescuso

1/30/98

(602) 602-8020

CR2E034 (10/97)

AMERICA WEST AIRLINES, INC.
CORPORATE OFFICERS AT DECEMBER 31, 1997

* President and
and Chief Executive Officer
Richard R. Goodmanson

Vice President
Corporate Safety
David L. Huntzinger

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
Bruce Johnson

Vice President
Maintenance/Engineering
Frank Tucci

Senior Vice President
Marketing and Sales
Michael A. Smith

Vice President
Market Planning
Kevin Short

Senior Vice President, Legal
Stephen L. Johnson

Vice President
Information Systems
Louis Couto

Vice President and Controller
Michael R. Carreon

Vice President, Planning
Scott Kirby

Vice President and Treasurer
Jacques C. Lazard

Vice President, Public Affairs
C.A. Howlett

Vice President Financial
Planning and Analysis
Bernard L. Han

Vice President, Labor Relations
Gregory M. Garger

Vice President
Operations Planning
Robert Isom

Vice President, Sales
Ron Cole

Corporate Secretary
Patricia A. Penwell

* Also on Board of Directors

BUSINESS ADDRESS OF ALL OF THE ABOVE:
c/o America West Airlines, Inc.
4000 E. Sky Harbor Boulevard
Phoenix, AZ 85034

AMERICA WEST AIRLINES, INC.
OUTSIDE DIRECTORS AT DECEMBER 31, 1997

Chairman of the Board
William A. Franke

Board Member
Richard C. Kraemer

Board Member
Richard R. Goodmanson

Board Member
John R. Power, Jr.

Board Member
Julia Chang Bloch

Board Member
Larry R. Risley

Board Member
Stephen F. Bollenbach

Board Member
Frank B. Ryan

Board Member
Frederick W. Bradley, Jr.

Board Member
Richard P. Schifter

Board Member
James G. Coulter

Board Member
John F. Tierney

Board Member
John F. Fraser

Board Member
Raymond S. Trough

Board Member
John L. Goolsby

BUSINESS ADDRESS OF ALL OF THE ABOVE:

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