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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

1999

DOCUMENT # P37163 1. Corporation Name

AMERICA WEST AIRLINES, INC.

Principal Place of Business 4000 E. SKY HARBOR BLVD.

2. Principal Place of Business

Suite, Apt. #, etc.

PHOENIX AZ 85034

Mailing Address

2a. Mailing Address

Suite, Apt. #, etc.

4000 E. SKY HARBOR BLVD. PHOENIX AZ 85034

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90173 018 ***150.00



Applied For

\$8.75 Additional

Not Applicable

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualifed

5. Certificate of Status Desired

01/14/1992 4. FEI Number

86-0418245

.!		27					5. Certificate of Status Desired	Ш	Fee Rec	quired
City & State		City & State					Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip	Country	Zip	3	Cour	ntry		This corporation owes the curre Personal Property Tax.	nt year Inta		Ми́Мо
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 82					
					82					
					83					
					84 City FL 85				85 Zip C	ode
office or	registered agent, or both, in the State am familiar with, and accept the obligat	of Florida. Such tions of, Section	change was aut 607.0505, Florid	norized la Statu	by to	he corpora	poration submits this statement for the ption's board of directors. I hereby accept accept when reinstating)	the appoin	changing its the timent as reg	registered pistered
2.	OFFICERS AND DIRECTORS			13.			ADDITIONS/CHANGES TO OFF	ICERS AN	D DIRECTO	RS IN 12
 Tle	CD				LE				Change	☐ Addition
AME.	FRANKE, WILLIAM A			1.2 NA	ME					
REET ADDRESS				1.3 ST	REET	ADDRESS				
TY-ST-ZIP	PHOENIX AZ			1.4 CIT	Y-ST-	-ZIP				
TLE	SVP DELETE			•	2.1 TITLE				☐ Change	☐ Addition
WE	PARKER, DOUGLAS W.			2.2 NA	ME					
TREET ADDRESS				2.3 ST	REET	ADDRESS				
TY-ST-ZIP	PHOENIX AZ			2.4 CI		1	and the same			
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				3.2 NA	ME					
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				6.2 NA	ME				*	
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SIGNATURE:

AMERICA WEST AIRLINES, INC. CORPORATE OFFICERS AT DECEMBER 31, 1998

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*President and and Chief Executive Officer Richard R. Goodmanson

Senior Vice President and Chief Financial Officer W. Douglas Parker

Senior Vice President, Operations Robert A. Aramini

Senior Vice President Planning Bernard L. Han

Senior Vice President Human Resources Bruce Johnson

Senior Vice President Corporate Affairs Stephen L. Johnson

Senior Vice President and Chief Information Officer Evon L. Jones

Senior Vice President
Marketing and Sales
Michael A. Smith

Sr. Vice President
Public Affairs
C.A. Howlett

Vice President and Controller Michael R. Carreon Vice President and General Counsel Kathleen M. Doyle

Vice President Financial Planning Derek Kerr

Vice President
Quality Assurance & Engineering
Kent Hollinger

Vice President
Operations Planning
Robert Isom

Vice President
Flight Operations
Lee P. Steele

Vice President Corporate Safety David L. Huntzinger

Vice President
Airport Customer Services
Mark Gurney

Vice President
Inflight Services
Anthony V. Mulé

Vice President
Maintenance/Engineering
Frank Tucci

Vice President Information Systems Louis Couto

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447005 - 90173 -

Vice President Revenue Management Scott Kirby

Vice President Sales

Vice President

Ron Cole

Labor Relations Gregory M. Garger

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, 1998**

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Chairman of the Board William A. Franke

Member

Frederick W. Bradley, Jr

Member

James G. Coulter

Member

John L. Goolsby

Member

Walter T. Klenz

Member

Richard C. Kraemer

Member

Denise M. O'Leary

Member

Richard P. Schifter

Member

John F. Tierney

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Phoenix, AZ 85034