

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P37163**

1. Entity Name

AMERICA WEST AIRLINES, INC.**FILED**
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90022 029 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **86-0418245**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FRANKE, WILLIAM A 4000 E. SKY HARBOR BLVD. PHOENIX AZ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PRESIDENT PARKER, DOUGLAS W. 4000 E. SKY HARBOR BLVD. PHOENIX AZ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PLEASE SEE ATTACHED SHEETS FOR A COMPLETE LISTING OF ALL OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT & TREASURER 1-29-01

Date

Daytime Phone #

CR2E034 (10/00)

837163
AMERICA WEST AIRLINES, INC.
CORPORATE OFFICERS
January 2001

Attachment
917872

Chief Executive Officer
William A. Franke

Vice President – Flight Operations
Joseph Chronic

President, Chief Executive Officer & Chief Operating
W. Douglas Parker Officer

Vice President – Sales
Ron L. Cole

Senior Vice President & Chief Financial Officer
Tom MacGillivray

Vice President – Labor Relations
Gregory M. Garger

Senior Vice President – Human Resources
Lonnie D. Bane

Vice President – Financial Planning & Analysis
Derek J. Kerr

Senior Vice President – Operations
Jeffrey D. McClelland

Vice President – Inflight Services
Jacqueline La Vista

Senior Vice President – Planning
Bernard L. Han

Vice President – Purchasing & Fuel Administration
Jonathan Leak

Senior Vice President – Technical Operations
Hal Heule

Vice President – Route Planning & Scheduling
Andrew P. Nocella

Senior Vice President – Public Affairs
C.A. Howlett

Vice President – Base Maintenance
Rick O. Oehme

Senior Vice President & Chief Adm. Officer & Asst. Sec.
Stephen L. Johnson

Vice President – Corporate Communications
James Sabourin

Senior Vice President & Chief Information Officer
Evon L. Jones

Vice President – Customers
Joette Schmidt

Senior Vice President – E-Business
J. Scott Kirby

Vice President – Safety and Quality Assurance
Patrick T. Sakole

Senior Vice President – Customer Service
Anthony V. Mule

Vice President - & Treasurer
Thomas T. Weir

Senior Vice President – Marketing & Sales
Michael A. Smith

Vice President – Operations Analysis
John R. Wilson

Vice President – Business Technology Delivery
Joseph Beery

Vice President and General Counsel & Asst. Sec
Linda Mitchell

Vice President – Revenue Management
Ted Botimer

Corporate Secretary
Patricia A. Penwell

Vice President & Controllor
Michael R. Carreon

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

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AMERICA WEST AIRLINES, INC.
BOARD OF DIRECTORS
January 1, 2001

Attachment
919892

Chairman of the Board
William A. Franke

John L. Goolsby

Walter T. Klenz

Marie L. Knowles

Richard C. Kraemer

Robert J. Miller

Denise M. O'Leary

W. Douglas Parker

Jeffrey A. Shaw

John F. Tierney

Business Address for all above
C/O America West Airlines
4000 E. Sky Harbor Blvd.
Phoenix, AZ 85034