

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 856017

**Entity Name:** EXPRESSJET AIRLINES, INC.

**Current Principal Place of Business:**

100 HARTSFIELD CENTRE PKWY., #700  
ATLANTA, GA 30354

**Current Mailing Address:**

100 HARTSFIELD CENTRE PKWY., #700  
ATLANTA, GA 30354 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 US

*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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title CEO, CHAIRMAN OF THE BOARD,  
DIRECTOR  
Name ATKIN, JERRY C.  
Address 444 SOUTH RIVER RD  
City-State-Zip: ST. GEORGE UT 84790

Title DIRECTOR  
Name WELCH, JAMES L  
Address 444 SOUTH RIVER RD  
City-State-Zip: ST. GEORGE UT 84790

Title DIRECTOR  
Name UDVAR-HAZY, STEVEN F.  
Address 444 SOUTH RIVER RD  
City-State-Zip: ST. GEORGE UT 84790

Title DIRECTOR  
Name SMITH, KEITH  
Address 444 SOUTH RIVER ROAD  
City-State-Zip: ST. GEORGE UT 84790

Title DIRECTOR  
Name SARVER, ROBERT G.  
Address 444 SOUTH RIVER RD  
City-State-Zip: ST. GEORGE UT 84790

Title DIRECTOR  
Name MITTELSTAEDT, RONALD J.  
Address 444 SOUTH RIVER ROAD  
City-State-Zip: ST. GEORGE UT 84790

Title DIRECTOR  
Name EYRING, HENRY J.  
Address 444 SOUTH RIVER RD  
City-State-Zip: ST. GEORGE UT 84790

Title DIRECTOR  
Name BILLSON, MARGARET S  
Address 444 SOUTH RIVER RD  
City-State-Zip: ST. GEORGE UT 84790

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** WADE J. STEEL

**CHIEF COMMERCIAL  
OFFICER**

**04/15/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           ALBRECHT, W. STEVE  
Address        444 SOUTH RIVER RD  
City-State-Zip: ST. GEORGE UT 84790

Title           CHIEF COMMERCIAL OFFICER  
Name           STEEL, WADE J  
Address        444 SOUTH RIVER RD  
City-State-Zip: ST. GEORGE UT 84790