

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001388

Entity Name: SPIRIT AIRLINES, INC.**Current Principal Place of Business:**2800 EXECUTIVE WAY
MIRAMAR, FL 33025**Current Mailing Address:**2800 EXECUTIVE WAY
MIRAMAR, FL 33025**FEI Number:** 38-1747023**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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 DIRECTOR
Name JOHNSON, ROBERT D
Address 8669 E. OVERLOOK DRIVE
City-State-Zip: SCOTTSDALE AZ 85255

Title SECRETARY, GC, SVP
Name CANFIELD, THOMAS
Address 2800 EXECUTIVE WAY
City-State-Zip: MIRAMAR FL 33028

Title COO
Name BENDORAITIS, JOHN
Address 2800 EXECUTIVE WAY
City-State-Zip: MIRAMAR FL 33025

Title DIRECTOR
Name JONES III, BARCLAY
Address 1114 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CEO, DIRECTOR, PRESIDENT
Name BALDANZA, B. BEN
Address 2800 EXECUTIVE WAY
City-State-Zip: MIRAMAR FL 33025

Title DIRECTOR
Name ELKINS, DAVID G
Address 6341 STEWART ROAD
BOX 308
City-State-Zip: GALVESTON TX 77551

Title CFO
Name CHRISTIE, TED
Address 2800 EXECUTIVE WAY
City-State-Zip: MIRAMAR FL 33025

Title DIRECTOR
Name DONAWAY, CARLTON D
Address 10202-217TH COURT NE
City-State-Zip: REDMOND WA 98053

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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: THOMAS CANFIELD**SECRETARY****04/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ORAN, STUART I
Address 599 LEXINGTON AVENUE
38TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name GARDNER, H. MCINTYRE
Address 32 VREELAND COURT
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name SCAPPARONE, HORACIO
Address 71ST MAIPU STREET
C1084ABA
City-State-Zip: BUENOS AIRES ARGENTINA