

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14427

Entity Name: PIEDMONT AIRLINES, INC.**Current Principal Place of Business:**SALISBURY WICOMICO COUNTY AIRPORT
SALISBURY, MD 21804**Current Mailing Address:**1000 ROSEDALE AVE STE B
MIDDLETOWN, PA 17057 US**FEI Number:** 52-0970090**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 S
Name RAY, CAROLINE B
Address 111 W. RIO SALADO PKWY
City-State-Zip: TEMPE AZ 85281

Title V
Name PETRUN, TERRY J
Address 1000 ROSEDALE AVE
City-State-Zip: MIDDLETOWN PA 17057

Title D
Name NOCELLA, ANDREW P
Address 111 W. RIO SALADO PKWY
City-State-Zip: TEMPE AZ 85281

Title PD
Name FARROW, STEPHEN R
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title V
Name MCMASTERS, TIMOTHY L
Address 1000 ROSEDALE AVE
City-State-Zip: MIDDLETOWN PA 17057

Title D
Name FLANNERY, DION J
Address 111 WEST RIO SALADO PKWY
City-State-Zip: TEMPE AZ 85281

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: TIMOTHY MCMASTERS**VICE PRESIDENT****03/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date