

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14427

Entity Name: PIEDMONT AIRLINES, INC.**Current Principal Place of Business:**5443 AIRPORT TERMINAL RD.
SALISBURY, MD 21804**Current Mailing Address:**5443 AIRPORT TERMINAL RD.
SALISBURY, MD 21804 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 DIRECTOR
Name ISOM, ROBERT D. JR.
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title DIRECTOR
Name JOHNSON, STEPHEN L.
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title DIRECTOR
Name PARKER, W. DOUGLAS
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title PRESIDENT
Name HOGG, LYLE W.
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title VP
Name ARNDT, WILLIAM W.
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title VP
Name CONSTANT, PERRY
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title VP
Name FOOSE, MICHELLE R.
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title VP
Name KEEFER, STEPHEN B.
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

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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: CAROLINE B. RAY**CORPORATE
SECRETARY****03/21/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name PETRUN, TERRY J.
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title CORPORATE SECRETARY
Name RAY, CAROLINE B.
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804

Title VP
Name SCHELL, JULIE T.
Address 5443 AIRPORT TERMINAL RD.
City-State-Zip: SALISBURY MD 21804