

2017 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 V
Name MCMASTERS, TIMOTHY L
Address 1000 ROSEDALE AVE
City-State-Zip: MIDDLETOWN PA 17057

Title DIRECTOR
Name PARKER, DOUGLAS
Address 4333 AMON CARTER BLVD
City-State-Zip: FORT WORTH TX 76155

Title DIRECTOR
Name ISOM, ROBERT
Address 4333 AMON CARTER BLVD
City-State-Zip: FORT WORTH TX 76155

Title DIRECTOR
Name JOHNSON, STEPHEN
Address 4333 AMON CARTER BLVD
City-State-Zip: FORT WORTH TX 76155

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

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 L. MCMASTERS

VP

04/18/2017

Electronic Signature of Signing Officer/Director Detail_____
Date