

Kentucky Secretary of State Annual Report

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Company EXPRESSJET AIRLINES, INC.
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Principal Office

1600 SMITH STREET
HQSC
TAX DEPT
HOUSTON, TX 77002

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	JAMES B REAM	1600 SMITH ST. HQSC HOUSTON, TX 77002
Vice President	FREDRICK S CROMER	1600 SMITH ST. HQSC HOUSTON, TX 77002
Secretary	SCOTT R PETERSON	1600 SMITH ST. HQSC HOUSTON, TX 77002
Vice President	JERRY E LOSNESS	1600 SMITH ST. HQSC HOUSTON, TX 77002

Directors

Director	CD MCCLEAN	1600 SMITH ST. HQSC HOUSTON, TX 77002
Director	JAMES B REAM	1600 SMITH ST. HQSC HOUSTON, TX 77002
Director	FREDRICK S CROMER	1600 SMITH ST. HQSC HOUSTON, TX 77002

Signatures

Signature FRED S CROMER
Title VP, CFO