

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: EXPRESSJET AIRLINES, INC.
Company ID: 0534508
State of origin: Delaware
Formation date: 4/5/2002 12:00:00 AM
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Principal Office

700 N SAM HOUSTON PKWY W # 200
TAX DEPT
HOUSTON, TX 77067

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	THOMAS M HANLEY	700 N SAM HOUSOTN PKWY W # 200 HOUSTON, TX 77067
Secretary	SUZANE L JOHNSON	700 N SAM HOUSOTN PKWY W # 200 HOUSTON, TX 77067
Vice President	CHARLES R COBLE	700 N SAM HOUSOTN PKWY W # 200 HOUSTON, TX 77067
Vice President	LAMPHUNG NGO-BURNS	700 N SAM HOUSOTN PKWY W # 200 HOUSTON, TX 77067

Directors

Director	THOMAS M HANLEY	700 N SAM HOUSOTN PKWY W # 200 HOUSTON, TX 77067
Director	CHARLES R COBLE	700 N SAM HOUSOTN PKWY W # 200 HOUSTON, TX 77067

Signatures

Signature	SUZANNE L JOHNSON
Title	SECRETARY