

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: AIRLINES REPORTING CORPORATION
Company ID: 0199210
State of origin: Delaware
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Principal Office

3000 WILSON BOULEVARD
SUITE 300
ARLINGTON, VA 22201

Registered Agent Name/Address

RANDY BLACK
9420 BUNSEN PARKWAY
SUITE 300
LOUISVILLE, KY 40220

Current Officers

Chairman	BONNIE REITZ	4998 62nd Avenue South St.Petersburg, FL 33715
CFO	TOM CASALINO	3000 Wilson Blv, Ste 300 Arlington, VA 22201
President	MIKE PREMO	3000 Wilson Blv, Ste 300 Arlington, VA 22201-3862
Secretary	ERIC A SCHLAM	3000 Wilson Blv, Ste 300 Arlington, VA 22201

Directors

Director	KEVIN THIEL	P.O. Box 68900; Seattle, WA 98168
Director	BRIAN MCMENAMY	4333 Amon Carter Blvd, MD 5509, Ft. Worth TX 76155
Director	CHRIS PHILLIPS	1030 Delta Boulevard - Dept. 757, Atlanta, GA 30354
Director	PATRICK KHOURY	1200 E. Algonquin Road, Suite S220, Elk Gove, IL 60007
Director	MARK ERICKSON	2702 Love Field Drive, HDQ 6RF, Dallas, TX 75235
Director	KAREN BERRY	3375 Koapaka Street, Suite G350 Honolulu, HI 96819
Director	DENNIS CORRIGAN	118-29 Queens Blvd., 11th Floor Forest Hills, NY 11375
Director	ALEXANDER KOROSCHA	Von-Gablenz-Strabe 2-6 D-50679 Cologne Germany
Director	CHUCK CROWDER	233 S. Wacker Drive - 16th Floor Willis Tower WHQVW Chicago, IL 60606
Director	MICHAEL R. CARREON	1821 W. Rio Salado Parkway, Bldg. E Tempe, AZ 85281
Director	PAUL ARCHAMBEAULT	1301 Pennsylvania Avenue, NW, Ste 1100 Washington, DC 20004-1707

Signatures

Signature	ERIC A. SCHLAM
Title	CORPORATE SECRETARY