

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SKYWEST AIRLINES, INC.
Company ID: 0602999
State of origin: Utah
Formation date: 1/7/2005 12:00:00 AM
Date filed: 5/20/2017 6:51:14 PM
Fee: \$15.00

Principal Office

444 SOUTH RIVER ROAD
ST. GEORGE, UT 84790

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|-------------------|--------------------------------------------|
| CFO | Robert J. Simmons | 444 South River Road, St. George, UT 84790 |
| President | Russell A. Childs | 444 South River Road, St. George, UT 84790 |
| Secretary | Eric Woodward | 444 South River Road, St. George, UT 84790 |

Directors

| | | |
|----------|------------------------|--------------------------------------------|
| Director | W. Steve Albrecht | 444 South River Road, St. George, UT 84790 |
| Director | Jerry C. Atkin | 444 South River Road, St. George, UT 84790 |
| Director | Henry J. Eyring | 444 South River Road, St. George, UT 84790 |
| Director | Ronald J. Mittelstaedt | 444 South River Road, St. George, UT 84790 |
| Director | Andrew C. Roberts | 444 South River Road, St. George, UT 84790 |
| Director | Keith E. Smith | 444 South River Road, St. George, UT 84790 |
| Director | Steven F. Udvar-Hazy | 444 South River Road, St. George, UT 84790 |
| Director | James L Welch | 444 South River Road, St. George, UT 84790 |

Signatures

| | |
|------------------|-------------------|
| Signature | Michelle Buchheit |
| Title | POA |