



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000140058

**2. Name of Corporation** AIR WISCONSIN AIRLINES CORPORATION

**3. Street Address Principal Business Office:**

No. and Street: W6390 CHALLENGER DRIVE, SUITE  
203

City or Town: APPLETON

State: WI Zip: 54914-9120 Country: USA

**4. Business Phone No.**

920-739-5123

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

CERTIFIED AIR CARRIER OF PASSENGERS AND FREIGHT

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT & CEO	JAMES P RANKIN	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA
VICE CHAIRMAN & SECRETARY	WILLIAM P JORDAN	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA
VICE CHAIRMAN	PATRICK J THOMPSON	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA
EXECUTIVE VICE PRESIDENT & CFO	CHRISTINE R DEISTER	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA
VICE PRESIDENT - CAO & TREASURER	ROSE M LUSSIER	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA
VICE PRESIDENT OF OPERATIONS	KEVIN LAWARE	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA
VICE PRESIDENT - FINANCIAL PLANNING & ANALYSIS	STAN PETERSEN-GAUTHIER	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA
VICE PRESIDENT - CUSTOMER SERVICE	VINCE PORTARO	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA
VICE PRESIDENT - EMPLOYEE & LABOR RELATIONS	JOEL KUPLACK	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA
VICE PRESIDENT OF STRATEGIC SOURCING	JANET HUCULAK	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA
DIRECTOR	GEOFFREY T CROWLEY	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA
DIRECTOR	WILLIAM P JORDAN	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA
DIRECTOR	PATRICK J THOMPSON	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA
DIRECTOR	RICHARD A BARTLETT	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA
DIRECTOR	JERRY SESLOWE	W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	200,000.00	15300

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 18 Day of February, 2008 at 4:58:10 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the*

*electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CHRISTINE R. DEISTER

Signature of Authorized Representative of the Corporation

EXECUTIVE VP & CFO

Title

Form No. 630  
Revised 09/07

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