



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 72697		2. Name of Corporation COMAIR, INC.			
3. Street Address Principal Business Office 1030 DELTA BLVD., DEPT. 852			City ATLANTA	State GA	Zip 30354
4. Business Phone No. 404-715-5013		5. State of Incorporation OHIO			
6. Brief Description of the Character of Business Conducted in Rhode Island COMMERCIAL AIRLINE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN BENDORAITIS			Vice President Name NONE		
Street Address 1030 DELTA BLVD., DEPT. 852			Street Address		
City ATLANTA	State GA	Zip 30354	City	State	Zip
Secretary Name NANCI SLOAN			Treasurer Name DANIEL W. DIXON		
Street Address 1030 DELTA BLVD., DEPT. 852			Street Address 1030 DELTA BLVD., DEPT. 852		
City ATLANTA	State GA	Zip 30354	City ATLANTA	State GA	Zip 30354
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DONALD BORNHORST			Director Name SAMUEL H. HALTER		
Street Address 1030 DELTA BLVD., DEPT. 852			Street Address 1030 DELTA BLVD., DEPT. 852		
City ATLANTA	State GA	Zip 30354	City ATLANTA	State GA	Zip 30354
Director Name NEIL STRONACH			Director Name NONE		
Street Address 1030 DELTA BLVD., DEPT. 852			Street Address		
City ATLANTA	State GA	Zip 30354	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 100,000	Class/Series COMMON	Par Value 0

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.

File Date	2-2-09
Check No.	598229
By:	MNC
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Mona Warwar Date 1/29/09
MONA WARWAR
Print or Type Name
ASSISTANT TREASURER
Title

List of Officers and Directors

Comair, Inc. (wholly-owned subsidiary of Comair Holdings, Inc.)

FEIN: 31-1010394

Name of Officer	Title
John Bendoraitis	President
Donald Bornhorst	Chairman
David S. Cartee	Assistant Secretary
Jan Davidson	Assistant Secretary
Daniel W. Dixon	Chief Financial Officer & Treasurer
Samuel H Halter	Director
Joel Hartman	Assistant Treasurer
Leslie Klemperer	Assistant Secretary
Nanci Sloan	Secretary
Neil Stronach	Director
Mona Warwar	Assistant Treasurer

FILED

FEB 02 2009

By *mnc*

FD # 72697