

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 within the complete of the compl

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		ATLANTA	State GA	<i>Σφ</i> 30354	
4. Business Phone No. 404-715-5013	`	5. State of Incorporation OHIO		•	•
6. Brief Description of the Character of COMMERCIAL AIRLINE					
7. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTA	<i>CHMENT) 💋</i> FILL IN SPA	CES BEFORE USING	ATTACHMENTS
President Name			Vice President Name		
JOHN BENDORAITIS		NONE			
Street Address 1030 DELTA BLVD., DEPT. 852		Street Address			
City ATLANTA	State GA	<i>хір</i> 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	^{Ζίρ} 30354	City ATLANTA	State GA	<i>%</i> р 30354
8. NAMES AND ADDRESSES	OF THE DIRECTORS	: ("X" BOX FOR ATT	<i>'ACHMENT'</i>) 🔲 FILL IN SI	PACES BEFORE USING	G ATTACHMENTS
Director Name	•		Director Name		
DONALD BORNHORST		SAMUEL H. HALTER			
Street Address			Street Address		
1030 DELTA BLVD., DEF	PT. 852		1030 DELTA BLVD., [DEPT. 852	
City	State	Zip	City	State	Zip
ATLANTA	J GA	30354	ATLANTA	<u> </u>	30354
Director Name NEIL STRONACH		Director Name NONE			
Street Address 1030 DELTA BLVD., DEPT. 852		Street Address			
ATLANTA	State GA	<i>Ζίρ</i> 30354	City	State	Zip
9. SHARES AUTHORIZED		•	10. SHARES ISSUED (" ISSUED SHARES — THIS SECTION		IMENT)
This information is currently	of record in the Offic	e of the Secretary of	Number of Shares	Class/Series	Par Value
State. Changes require an actinstruction sheet.		•	100,000	COMMON	0
This report must be executed this report must be executed	-	•	•	poration is in the hands	of a receiver or trustee,

File Date	2-2-09
Check No	598229
Ву:	mnc
	FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I including any accompanying schedules and statemed contained herein and true and correct.		that all s	•
Signature	Date	1 1	
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

ame 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

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