



**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: 2009

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:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---|---|---|
| VICE CHAIRMAN | PATRICK J THOMPSON | W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA |
| PRESIDENT & CEO | JAMES P RANKIN | 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 - 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 OF STRATEGIC SOURCING | JANET HUCULAK | 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 PRESIDENT - HUMAN RESOURCES & LABOR RELATIONS | JOEL KUPLACK | W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA |
| DIRECTOR | CHRISTINE R DEISTER | W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA |
| DIRECTOR | JAMES P RANKIN | W6390 CHALLENGER DRIVE, SUITE 203 APPLETON, WI 54914 USA |
| DIRECTOR | PATRICK J THOMPSON | 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 | 30600 |

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, 2009 at 3:59:58 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

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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