

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

101/222/3040

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.I. 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.I. 7-1.2-1501(e)dd) is

| subject to a penalty tec of \$25.00.   |   |                                     |   |   |                        |
|--|---|-------------------------------------|---|---|------------------------|
| 1 Corporate ID No. 114232  | 2. Name of Corporation MIDWEST AIRLINES, INC. |                                     |   |   |                        |
| Street Address Principal Business Office<br>6744 SOUTH HOWELL AVENUE   |   |                                     | OAK CREEK   | State<br>WI   | ×φ<br>53154            |
| 4 Business Phone No. (414) 570-4000  |   | 5. State of Incorporation WISCONSIN |   |   |                        |
| is. Brief Description of the Characte.<br>COMMERCIAL AIRLINE   | r of Business Conduc                          | ted in Rhode Island                 |   |   |                        |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC<br>President Name<br>TIMOTHY E. HOEKSEMA  |   |                                     | CHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS  Vice President Name  CURTIS E. SAWYER |   |                        |
| Street Address 6744 SOUTH HOWELL AVENUE  |   |                                     | Street Address 6744 SOUTH HOWELL AVENUE   |   |                        |
| OAK CREEK  | State<br>WI                                   | 53154                               | OAK CREEK   | State<br>WI   | <sup>Ζφ</sup><br>53154 |
| Secretary Name DAVID SISLOWSKI   |   |                                     | Treasurer Name DENNIS J. O'REILLY   |   |                        |
| Street Address<br>6744 SOUTH HOWELL AVENUE   |   |                                     | Street Address 6744 SOUTH HOWELL AVENUE   |   |                        |
| CAK CREEK  | State<br>WI                                   | 53154                               | OAK CREEK   | State<br>WI   | 74°<br>53154           |
| 8. NAMES AND ADDRESSE<br>Director Name<br>TIMOTHY E. HOEKSEN   |   | CTORS: ("X" BOX FOR AT              | TACHMENT)  FILL IN Director Name CURTIS E. SAWYE  |   | G ATTACHMENTS          |
| Street Address 6744 SOUTH HOWELL AVENUE  |   |                                     | Street Address 6744 SOUTH HOWELL AVENUE   |   |                        |
| OAK CREEK  Director Name DAVID SISLOWSKI   | State WI                                      | Σφ<br>53154                         | City OAK CREEK Director Name NONE   | State<br>WI   | 53154                  |
| Street Address 6744 SOUTH HOWELL   | . AVENUE                                      |                                     | Street Address  |   |                        |
| OAK CREEK  | State<br>WI                                   | <i>Σφ</i><br><b>53154</b>           | City  | State   | Z(p)                   |
| 9. SHARES AUTHORIZED   | 1   | 1                                   |   | ("X" BOX FOR ATTACI<br>CTION <u>MUST</u> BE COMPLETED | IMENT)                 |
| 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. |   |                                     | Number of Shares  | Class Series  | Par Value              |
|  |   |                                     | 901   | COMMON  | .01                    |

| File i   | Date FILED                                 |
|----------|--|
| Chec     | k No. FEB 2 3 2009                         |
| $B_{VI}$ | By 670 2/9 FOR SECRETARY OF STATE USE ONLY |

| including any accompanying schedules   | •                                      |
|--|--|
| contained herein are true and correct. | and statements, and that an statements |
| Curry E Sam                            | 2/6/09                                 |
| Signature                              | Date Date                              |
| CURTIS E. SA                           | WYER                                   |
| Print or Type Name                     | -                                      |
| _ 00                                   |  |
| Title                                  | Form 630 Rev. 08/08                    |

### MIDWEST AIRLINES, INC. 6744 South Howell Avenue Oak Creek, Wisconsin 53154

# Officers:

Timothy E. Hoeksema, Chairman of the Board, President and Chief Executive Officer

Business Address: 6744 S. Howell Ave.

Oak Creek, WI 53154

VACANT, Chief Operating Officer

Business Address: 6744 S. Howell Ave.

Oak Creek, WI 53154

Curtis E. Sawyer, Senior Vice President, Chief Financial Officer

Business Address: 6744 S. Howell Ave.

Oak Creek, WI 53154

David Sislowski, Senior Vice President, Secretary & General Counsel

Business Address: 6744 South Howell Ave.

Oak Creek, WI 53154

Gregory D. Aretakis, Vice President - Planning & Pricing

Business Address: 6744 S. Howell Ave.

Oak Creek, WI 53154

Mary K. Blundell, Vice President - Customer Service

Business Address: 6744 S. Howell Ave.

Oak Creek, WI 53154

Michael J. Brophy, Vice President - Corporate Communications

Business Address: 6744 South Howell Ave.

Oak Creek, WI 53154

Wayne R. Jamroz, Vice President - Maintenance & Engineering

Business Address: 6744 South Howell Ave.

Oak Creek, WI 53154

FILED

FEB 2 3 2009

By 114232

### MIDWEST AIRLINES, INC. 6744 South Howell Avenue Oak Creek, Wisconsin 53154

### Officers (continued):

Randall Smith, Vice President – Sales & Distribution

Business Address: 6744 South Howell Ave.

Oak Creek, Wl 53154

Christopher D. White, Vice President - Safety and Regulatory Compliance

Business Address: 6744 South Howell Ave.

Oak Creek, WI 53154

Alex Yarmulnik, Vice President - Chief Information Officer

Business Address: 6744 South Howell Ave.

Oak Creek, WI 53154

Mark Zweidinger, Vice President - Flight Operations

Business Address: 6744 South Howell Ave.

Oak Creek, WI 53154

Dennis J. O'Reilly, Treasurer

Business Address: 6744 South Howell Ave.

Oak Creek, WI 53154

Christopher S. Hennessy, Controller

Business Address: 6744 South Howell Ave.

Oak Creek, WI 53154

FILED FEB 2 3 2009

By 114 232

# MIDWEST AIRLINES, INC. 6744 South Howell Avenue Oak Creek, Wisconsin 53154

# **Directors:**

Timothy E. Hoeksema

Business Address: 6744 S. Howell Ave.

Oak Creek, WI 53154

Curtis E. Sawyer

Business Address: 6744 South Howell Ave.

Oak Creek, WI 53154

David Sislowski

Business Address: 6744 S. Howell Ave.

Oak Creek, WI 53154

FILED FEB 2 3 2009 By 114232