

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 6744 SOUTH HOWELL AVENUE			OAK CREEK	State WI	×φ 53154
4 Business Phone No. (414) 570-4000		5. State of Incorporation WISCONSIN	· ·		
is. Brief Description of the Characte. COMMERCIAL AIRLINE	r of Business Conduc	ted in Rhode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name 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 WI	53154	OAK CREEK	State WI	^{Ζφ} 53154
Secretary Name DAVID SISLOWSKI			Treasurer Name DENNIS J. O'REILLY		
Street Address 6744 SOUTH HOWELL AVENUE			Street Address 6744 SOUTH HOWELL AVENUE		
CAK CREEK	State WI	53154	OAK CREEK	State WI	74° 53154
8. NAMES AND ADDRESSE Director Name 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 53154	City OAK CREEK Director Name NONE	State WI	53154
Street Address 6744 SOUTH HOWELL AVENUE			Street Address		
OAK CREEK	State WI	<i>Σφ</i> 53154	City	State	Z(p)
9. SHARES AUTHORIZED	1	1		("X" BOX FOR ATTACI 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

	s and statements, and that all statements
contained herein are true and correct.	and statements, and that an statements
Curin E Agen	2/6/09
Signature	Date Date
CURTIS E. SA	WYER
Print or Type Name	
<u> </u>	
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

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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

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Curtis E. Sawyer

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