



**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.** 000127968

**2. Name of Corporation** COLGAN AIR, INC.

**3. Street Address Principal Business Office:**

No. and Street: 1689 NONCONNAH BOULEVARD, SUITE  
111

City or Town: MEMPHIS

State: TN Zip: 38132 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: VA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

REGIONAL AIRLINE PROVIDING SERVICE BETWEEN PROVIDENCE AND LAGUARDIA

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>                | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|-----------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| CEO                         | PHILIP H. TRENARY                                     | 1689 NONCONNAH BLVD., SUITE 111<br>MEMPHIS, TN 38132 USA          |
| VP & COO                    | DOUGLAS SHOCKEY                                       | 1689 NONCONNAH BLVD, SUITE 111<br>MEMPHIS, TN 38132 USA           |
| PRESIDENT & GENERAL MANAGER | GEORGE A. CASEY                                       | 10677 AVIATION LANE<br>MANASSAS, VA 20110 USA                     |
| CORPORATE SECRETAY          | MARY C. FINNEGAN                                      | 10677 AVIATION LANE<br>MANASSAS, VA 20110 USA                     |
| VP & CFO                    | PETER HUNT                                            | 1689 NONCONNAH BLVD, SUITE 111<br>MEMPHIS, TN 38132 USA           |
| VP & FINANCE & TREASURER    | RON KAY                                               | 1689 NONCONNAH BLVD, SUITE 111<br>MEMPHIS, TN 38132 USA           |
| VP OF FLIGHT                | HARRY MITCHEL                                         | 10677 AVIATION LANE<br>MANASSAS, VA 20110 USA                     |
| VP OF MAINTENANCE           | JIM WITKOSKY                                          | 10677 AVIATION LANE<br>MANASSAS, VA 20110 USA                     |
| VP OF SAFETY                | DAN MORGAN                                            | 10677 AVIATION LANE<br>MANASSAS, VA 20110 USA                     |
| DIRECTOR                    | MICHAEL J. COLGAN                                     | 10677 AVAIAION LANE<br>MANASSAS, VA 20110 USA                     |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CNP            |                 | \$0.00              | 1,000.00                                           | 600                                                  |

**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 4 Day of June, 2009 at 10:43:31 AM.** *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 RON KAY  
Signature of Authorized Representative of the Corporation

VP, FINANCE & TREASURER  
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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