



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

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.

9013484100

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DOUGLAS SHOCKEY	1689 NONCONNAH BLVD, STE 111 MEMPHIS, TN 38132 USA
TREASURER	RON KAY	1689 NONCONNAH BLVD, STE 111 MEMPHIS, TN 38132 USA
SECRETARY	BRIAN HUNT	1689 NONCONNAH BLVD, STE 111 MEMPHIS, TN 38132 USA
CEO	PHILIP H. TRENARY	1689 NONCONNAH BLVD., SUITE 111 MEMPHIS, TN 38132 USA
VP OF FLIGHT	HARRY MITCHEL	10677 AVIATION LANE MANASSAS, VA 20110 USA
DIRECTOR	MICHAEL J. COLGAN	10677 AVAIATION LANE MANASSAS, VA 20110 USA
VP OF MAINTENANCE	JIM WITKOSKY	10677 AVIATION LANE MANASSAS, VA 20110 USA
VP OF SAFETY	DAN MORGAN	10677 AVIATION LANE MANASSAS, VA 20110 USA
VP & CFO	PETER HUNT	1689 NONCONNAH BLVD, SUITE 111 MEMPHIS, TN 38132 USA
SENIOR VP OF OPERATIONS	GEORGE CASEY	10677 AVIATION LANE MANASSAS, VA 20110 USA
VP OF HUMAN RESOURCES	MARY FINNIGAN	10677 AVIATION LANE MANASSAS, VA 20110 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>
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 28 Day of December, 2010 at 1:31:07 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 RON KAY
Signature of Authorized Representative of the Corporation

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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