



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: 2014

1. Corporate ID No. 000424182

2. Name of Corporation Mesaba Aviation, Inc.

3. Street Address Principal Business Office:

No. and Street: 1000 BLUE GENTIAN ROAD
SUITE 200

City or Town: EAGAN State: MN Zip: 55121 Country: USA

4. Business Phone No.

8009279801

5. State of Incorporation

State: MN

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

COMMERCIAL AIR CARRIER

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	JOHN G. SPANJERS	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354 USA
TREASURER	PAUL A. JACOBSON	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354 USA
SECRETARY	ALAN T. ROSSELOT	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354 USA
VICE PRESIDENT - TECHNICAL OPERATIONS	WILLIAM F DONOHUE	1030 DELTA BOULEVARD, DEPT 982 ATLANTA, GA 30354 USA

VICE PRESIDENT - FINANCE	THOMAS M SCHMIDT	1030 DELTA BOULEVARD, DEPT 982 ATLANTA , GA 30354 USA
VICE PRESIDENT - TECHNOLOGY & SERVICE	WILLIAM D PAL-FREEMAN	1030 DELTA BOULEVARD, DEPT 982 ATLANTA, GA 30354 USA
ASSISTANT TREASURER	COURTNEY K BOYD	1030 DELTA BOULEVARD, DEPT 982 ATLANTA, GA 30354 USA
ASSISTANT TREASURER	JOEL L HARTMAN	1030 DELTA BOULEVARD, DEPT 982 ATLANTA, GA 30354 USA
ASSISTANT TREASURER	LOREN J NEUENSCHWANDER	1030 DELTA BOULEVARD, DEPT 982 ATLANTA, GA 30354 USA
ASSISTANT SECRETARY	CATHY R SAMS	1030 DELTA BOULEVARD, DEPT 982 ATLANTA , GA 30354 USA
ASSISTANT SECRETARY	ROBERT J LAPORTA	1030 DELTA BOULEVARD, DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	JOHN G. SPANJERS	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	WILLIAM F. DONOHUE	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	G. MICHAEL DURKIN, JR.	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354 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		\$0.0100	2,000.00	1000

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 10 Day of February, 2014 at 9:44:18 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 ALAN T. ROSSELOT
Signature of Authorized Representative of the Corporation

SECRETARY
Title

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

