

## 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: 2016

1. Corporate ID No. 000485871

2. Name of Corporation PSA Airlines, Inc.

3. Street Address Principal Business Office:

No. and Street: 3400 TERMINAL DRIVE

City or Town: VANDALIA State: OH Zip: 45377 Country: USA

4. Business Phone No.

5. State of Incorporation

State: PA

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

## **COMMERCIAL AIRLINE**

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

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DION J FLANNERY	3400 TERMINAL DRIVE VANDALIA, OH 45377 USA
SECRETARY	CAROLINE B RAY	111 WEST RIO SALADO PKWY TEMPE, AZ 85281 USA
VICE PRESIDENT	KEVIN J REINHALTER	3400 TERMINAL DRIVE VANDALIA, OH 45377 USA
VICE PRESIDENT	RANDAL R FUSI	3400 TERMINAL DRIVE VANDALIA, OH 45377 USA
VICE PRESIDENT	MICHAEL SCROBOLA	3400 TERMINAL DRIVE

		VANDALIA, OH 45377 USA	
DIRECTOR	DOUGLAS PARKER 4333 AMON CARTER BLVD		
		FORT WORTH, TX 76155 USA	
DIRECTOR	SCOTT KIRBY	4333 AMON CARTER BLVD	
		FORT WORTH, TX 76155 USA	
DIRECTOR	STEPHEN JOHNSON	4333 AMON CARTER BLVD	
		FORT WORTH, TX 76155 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP	_	\$0.0000	1,000.00	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 25 Day of January, 2016 at 10:41:04 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 **DION FLANNERY**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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