

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212549059

1.) CORPORATION NAME:

**COLGAN AIR, INC.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **02969244**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE COMMERCE SQUARE  
40 S. MAIN ST., 13TH FLOOR

CITY/ST/ZIP: MEMPHIS, TN 38103

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CURTIS BERCHTOLD  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: ONE COMMERCE SQUARE  
 40 S. MAIN ST., 14TH FLOOR  
 CITY/ST/ZIP/CO: MEMPHIS, TN 38103

NAME: THOMAS SCHMIDT  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: ONE COMMERCE SQUARE  
 40 S. MAIN ST., 13TH FLOOR  
 CITY/ST/ZIP/CO: MEMPHIS, TN 38103

NAME: JOHN SPANJERS  OFFICER  DIRECTOR  
 TITLE: CEO  
 ADDRESS: ONE COMMERCE SQUARE  
 40 S. MAIN ST., 14TH FLOOR  
 CITY/ST/ZIP/CO: MEMPHIS, TN 38103

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS SCHMIDT THOMAS SCHMIDT, VICE 12/20/2012  
 SIGNATURE OF DIRECTOR/OFFICER PRESIDENT DATE  
 LISTED IN THIS REPORT PRINTED NAME AND CORPORATE  
 TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.