

1.) CORPORATION NAME: US AIRWAYS GROUP, INC.	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0423378				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>400,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	400,000,000
CLASS	AUTHORIZED				
COMMON	400,000,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 W RIO SALADO PKWY

CITY/ST/ZIP: TEMPE, AZ 85281

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: J SCOTT KIRBY TITLE: PRESIDENT ADDRESS: 111 W RIO SALADO PKWY CITY/ST/ZIP/CO: TEMPE, AZ 85281	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: W DOUGLAS PARKER TITLE: CEO ADDRESS: 111 W RIO SALADO PKWY CITY/ST/ZIP/CO: TEMPE, VA 85281	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: STEPHEN L JOHNSON TITLE: PRESIDENT ADDRESS: 111 W RIO SALUDO PKWY CITY/ST/ZIP/CO: TEMPE, AZ 85281	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: CAROLINE B RAY TITLE: SECRETARY ADDRESS: 111 RIO SALADO PKWY CITY/ST/ZIP/CO: TEMPE, AZ 85281	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

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/ CAROLINE B RAY	CAROLINE B RAY, SECRETARY	1/9/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.