

1.) CORPORATION NAME:

COMAIR, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **F0465270**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1030 DELTA BLVD.
DEPT. 982

CITY/ST/ZIP: ATLANTA, GA 30354-

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: JOHN BENDORAITIS
TITLE: PRESIDENT
ADDRESS: 1030 DELTA BLVD
DEPT 982
CITY/ST/ZIP/CO: ATLANTA, GA 30354-

OFFICER

DIRECTOR

NAME: ROBERT J LAPORTA
TITLE: SECRETARY
ADDRESS: 1030 DELTA BLVD
DEPT 982
CITY/ST/ZIP/CO: ATLANTA, GA 30354-

OFFICER

DIRECTOR

NAME: PAUL A JACOBSON
TITLE: VP/TREASURER
ADDRESS: 1030 DELTA BLVD.
DEPT. 982
CITY/ST/ZIP/CO: ATLANTA, GA 30354-

OFFICER

DIRECTOR

NAME: JOEL L HARTMAN
TITLE: ASST TREASURER
ADDRESS: 1030 DELTA BLVD
DEPT 982
CITY/ST/ZIP/CO: ATLANTA, GA 30354-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALBERT J CANNON DIRECTOR 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID DIXON DIRECTOR 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KARLA M. RUSSO VICE PRESIDENT 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALLEN F. MESSICK VICE PRESIDENT 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ JOEL L HARTMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOEL L HARTMAN, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	12/15/2011 DATE
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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.