

1.) CORPORATION NAME:

**AIR WISCONSIN, INC.**

DUE DATE: **4/30/2012**

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**

SCC ID NO: **F0506289**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	8,000,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 77 W WACKER DRIVE  
STE 1200-HDQCT

CITY/ST/ZIP: CHICAGO, IL 60601-

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BARBARA THOMAS		
TITLE:	ASST SECRETARY		
ADDRESS:	77 WACKER DRIVE		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES COMPTON		
TITLE:	DIRECTOR		
ADDRESS:	77 W WACKER DRIV STE 1200-HDQCT		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ZANE ROWE		
TITLE:	EXEC VP		
ADDRESS:	77 W WACKER DRIVE STE 1200-HDQCT		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRETT HART		
TITLE:	SECRETARY		
ADDRESS:	77 W WACKER DRIVE STE 1200-HDQCT		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		

OFFICER       DIRECTOR

NAME:                    GERALD LADERMAN  
TITLE:                    TREASURER  
ADDRESS:                77 W WACKER DRIVE  
                                  STE 1200-HDQCT  
CITY/ST/ZIP/CO:        CHICAGO, IL 60601-

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.

<u>/s/ GERALD LADERMAN</u>	<u>GERALD LADERMAN,</u>	<u>3/7/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TREASURER</u> 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.