SCC eFile

2013 ANNUAL REPORT

213514797

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

AIR WISCONSIN, INC.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street

RICHMOND, VA

SCC ID NO: **F0506289**

5.) STOCK INFORMATION

CLASS	AUTHORIZED

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.

[X] OFFICER [X] DIRECTOR

NAME: JOHN D RAINEY
TITLE: EXEC VP
ADDRESS: 77 W WACKER DRIVE
STE 1200-HDQCT
CITY/ST/ZIP/CO: CHICAGO, IL 60601

[X] OFFICER [ ] DIRECTOR

NAME: BRETT HART
TITLE: SECRETARY
ADDRESS: 77 W WACKER DRIVE
STE 1200-HDQCT
CITY/ST/ZIP/CO: CHICAGO, IL 60601

[X] OFFICER [ ] DIRECTOR

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

[ ] OFFICER [X] DIRECTOR

NAME: JAMES COMPTON
TITLE: DIRECTOR
ADDRESS: 77 W WACKER DRIV
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.

/s/ GERALD LADERMAN	GERALD LADERMAN, TREASURER	3/25/2013
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.