

1.) CORPORATION NAME: <b>AIR WISCONSIN, INC.</b>	DUE DATE: <b>4/30/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F0506289</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>WI</b>	<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>8,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	8,000,000
CLASS	AUTHORIZED				
COMMON	8,000,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 233 S WACKER DRIVE  
HDQCT - 14TH FL

CITY/ST/ZIP: CHICAGO, IL 60606

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 D RAINEY TITLE: EXEC VP ADDRESS: 233 S. WACKER DRIVE HDQCT - 14TH FL CHICAGO, IL 60606 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GERALD LADERMAN TITLE: TREASURER ADDRESS: 233 S. WACKER DRIVE HDQCT - 14TH FL CHICAGO, IL 60606 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BRETT HART TITLE: SECRETARY ADDRESS: 233 D. WACKER DRIVE HDQCT - 14TH FL CHICAGO, IL 60606 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JAMES COMPTON TITLE: DIRECTOR ADDRESS: 233 S. WACKER DRIVE HDQCT - 14TH FL CHICAGO, IL 60606 CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER	<input checked="" 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/ GERALD LADERMAN	GERALD LADERMAN, TREASURER	4/21/2014
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.