

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212527926

1.) CORPORATION NAME:

Alaska Airlines, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1480542**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMM | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

AK

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19300 INTERNATIONAL BLVD S

CITY/ST/ZIP: SEATTLE, WA 98188

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: | BRADLEY D TILDEN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT/CEO | | |
| ADDRESS: | PO BOX 68900 | | |
| CITY/ST/ZIP/CO: | SEATTLE, WA 98168 | | |

| | | | |
|-----------------|-------------------|---|-----------------------------------|
| NAME: | KEITH LOVELESS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | PO BOX 68900 | | |
| CITY/ST/ZIP/CO: | SEATTLE, WA 98168 | | |

| | | | |
|-----------------|-------------------|---|--|
| NAME: | WILLIAM S AYER | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CHAIRMAN | | |
| ADDRESS: | PO BOX 68900 | | |
| CITY/ST/ZIP/CO: | SEATTLE, WA 98168 | | |

| | | | |
|-----------------|--------------------|---|-----------------------------------|
| NAME: | BRANDON S PEDERSEN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CFO | | |
| ADDRESS: | PO BOX 68900 | | |
| CITY/ST/ZIP/CO: | SEATTLE, WA 98168 | | |

| | | | |
|-----------------|---|----------------------------------|--|
| NAME: | PATRICIA M BEDIENT | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | WEYERHAEUSER COMPANY 33663 WEYERHAEUSER WAY SO | | |
| CITY/ST/ZIP/CO: | FEDERAL WAY, WA 98003 | | |

| | | | |
|-----------------|--|----------------------------------|--|
| NAME: | MARION C BLAKEY | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | C/O AEROSPACE INDUSTRIES ASSOC 1000 WILSON BLVD | | |
| CITY/ST/ZIP/CO: | ARLINGTON, VA 22209 | | |

| | | |
|--|---|-----------|
| NAME: PHYLLIS J CAMPBELL TITLE: DIRECTOR ADDRESS: C/O JP MORGAN CHASE 1301 SECOND AVE CITY/ST/ZIP/CO: SEATTLE, WA 98101 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: JESSIE J KNIGHT JR TITLE: DIRECTOR ADDRESS: SAN DIEGO GAS & ELECTRIC CO 8330 CENTURY PARK COURT CITY/ST/ZIP/CO: SAN DIEGO, CA 92123 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: R. MARC LANGLAND TITLE: DIRECTOR ADDRESS: C/O NORTHRIM BANK PO BOX 241489 CITY/ST/ZIP/CO: ANCHORAGE, AK 99503 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: DENNIS MADSEN TITLE: DIRECTOR ADDRESS: 3213 WEST WHEELER #313 CITY/ST/ZIP/CO: SEATTLE, WA 98199 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: BYRON I. MALLOTT TITLE: DIRECTOR ADDRESS: 102 CORDOVA CITY/ST/ZIP/CO: JUNEAU, AK 99801 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: J. KENNETH THOMPSON TITLE: DIRECTOR ADDRESS: C/O PACIFIC STAR ENERGY LLC 1120 HUFFMAN RD, SUITE 240 CITY/ST/ZIP/CO: ANCHORAGE, AK 99515 | <input type="checkbox"/> OFFICER <input checked="" 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/ KEITH LOVELESS | KEITH LOVELESS, SECRETARY | 7/24/2012 |
| 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. | | |