

1.) CORPORATION NAME:

SPIRIT AIRLINES, INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1574773**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	25,000,000
COMB	6,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2711 Centerville Road
Suite 400

CITY/ST/ZIP: Wilmington, DE 19808

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:	B. BEN BALDANZA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	2800 EXECUTIVE WAY		
CITY/ST/ZIP/CO:	MIRAMAR, FL 33025		

NAME:	THOMAS CANFIELD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY / GC		
ADDRESS:	2800 EXECUTIVE WAY		
CITY/ST/ZIP/CO:	MIRAMAR, FL 33025		

NAME:	TED CHRISTIE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	2800 EXECUTIVE WAY		
CITY/ST/ZIP/CO:	MIRAMAR, FL 33025		

NAME:	WILLIAM A. FRANKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	2525 E. CAMELBACK RD STE 800		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85016		

NAME:	ROBERT D. JOHNSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8669 E OVERLOOK DRIVE		
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255		

NAME:	STUART I. ORAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	127 E 64TH STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10065		

NAME: JOHN R. WILSON TITLE: DIRECTOR ADDRESS: 2525 E CAMELBACK RD STE 800 CITY/ST/ZIP/CO: PHOENIX , AZ 85016	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JORDON L. KRUSE TITLE: DIRECTOR ADDRESS: 333 SOUTH GRAND AVE 28TH FLOOR CITY/ST/ZIP/CO: LOS ANGELES, CA 90071	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: H. MCINTYRE GARDNER TITLE: DIRECTOR ADDRESS: 32 VREELAND COURT CITY/ST/ZIP/CO: PRINCETON, NJ 08540	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: BARCLAY JONES III TITLE: DIRECTOR ADDRESS: 1114 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10036	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID G. ELKINS TITLE: DIRECTOR ADDRESS: 13730 SAN LUIS PASS ROAD #297 CITY/ST/ZIP/CO: CALVESTON, TX 77554	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: GUY BOROWSKI TITLE: VICE PRESIDENT ADDRESS: 2800 EXECUTIVE WAY CITY/ST/ZIP/CO: MIRAMAR, FL 33025	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: CHARLES RUE TITLE: VICE PRESIDENT ADDRESS: 2800 EXECUTIVE WAY CITY/ST/ZIP/CO: MIRAMAR, FL 33025	<input checked="" type="checkbox"/> OFFICER <input 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/ THOMAS CANFIELD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THOMAS CANFIELD, SECRETARY / GC PRINTED NAME AND CORPORATE TITLE
12/21/2012 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.	