

1.) CORPORATION NAME:

PSA AIRLINES, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **F1769365**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3400 TERMINAL DRIVE

CITY/ST/ZIP: VANDALIA, OH 45377-

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: KEITH D HOUK
TITLE: P/CEO
ADDRESS: 3400 TERMINAL DRIVE
CITY/ST/ZIP/CO: VANDALIA, OH 45377-

OFFICER

DIRECTOR

NAME: KEVIN J REINHALTER
TITLE: VICE PRESIDENT
ADDRESS: 3400 TERMINAL DRIVE
CITY/ST/ZIP/CO: VANDALIA, OH 45377-

OFFICER

DIRECTOR

NAME: MARK ZWEIDINGER
TITLE: VICE PRESIDENT
ADDRESS: 3400 TERMINAL DRIVE
CITY/ST/ZIP/CO: VANDALIA, OH 45377-

OFFICER

DIRECTOR

NAME: CAROLINE B RAY
TITLE: SECRETARY
ADDRESS: 3400 TERMINAL DRIVE
CITY/ST/ZIP/CO: VANDALIA, OH 45377-

OFFICER

DIRECTOR

NAME: ANDREW P NOCELLA
TITLE: DIRECTOR
ADDRESS: 3400 TERMINAL DRIVE
CITY/ST/ZIP/CO: VANDALIA, OH 45377-

OFFICER

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 D HOUK	KEITH D HOUK, P/CEO	9/12/2011
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.