

1.) CORPORATION NAME:

PSA AIRLINES, INC.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1769365**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEITH D HOUK	
TITLE:	P/CEO	
ADDRESS:	3400 TERMINAL DRIVE	
CITY/ST/ZIP/CO:	VANDALIA, OH 45377	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RANDAL R FUSI	
TITLE:	VICE PRESIDENT	
ADDRESS:	3400 TERMINAL DRIVE	
CITY/ST/ZIP/CO:	VANDALIA, OH 45377	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN J REINHALTER	
TITLE:	VICE PRESIDENT	
ADDRESS:	3400 TERMINAL DRIVE	
CITY/ST/ZIP/CO:	VANDALIA, OH 45377	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CAROLINE B RAY	
TITLE:	SECRETARY	
ADDRESS:	3400 TERMINAL DRIVE	
CITY/ST/ZIP/CO:	VANDALIA, OH 45377	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANDREW P NOCELLA	
TITLE:	DIRECTOR	
ADDRESS:	3400 TERMINAL DRIVE	
CITY/ST/ZIP/CO:	VANDALIA, OH 45377	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Michael Scrobola	
TITLE:	VICE PRESIDENT	
ADDRESS:	3400 Terminal Drive	
CITY/ST/ZIP/CO:	Vandalia, OH 45377	

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	8/30/2013
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.