

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morfham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 19 AM 11:01

DOCUMENT # 855378 (6)

1. Corporation Name  
USAIR, INC.

Principal Place of Business Mailing Address  
2345 CRYSTAL DRIVE TAX DEPT. 8TH FLOOR ARLINGTON VA 22227  
2345 CRYSTAL DRIVE TAX DEPT. 8TH FLOOR ARLINGTON VA 22227

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified	3a. Date of Last Report
21		26		01/31/1983	02/28/1994
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		53-0218143	Not Applicable
24 Zip		25 Country		5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
29 Zip		30 Country		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				B1	Name		
				B2	Street Address (P.O. Box Number is Not Acceptable)		
				B3			
				B4	City		
				B5	Zip Code		
				FL			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARPER, JOHN W.	1.2 NAME	
STREET ADDRESS	2345 CRYSTAL DR.	1.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON VA	1.4 CITY - ST - ZIP	
TITLE	EV	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LLOYD, JAMES T.	2.2 NAME	
STREET ADDRESS	2345 CRYSTAL DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON VA	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRÖCK, J D	3.2 NAME	
STREET ADDRESS	2345 CRYSTAL DR	3.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON VA	3.4 CITY - ST - ZIP	
TITLE	EV	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALIZZONI, FRANK L.	4.2 NAME	President
STREET ADDRESS	2345 CRYSTAL DR	4.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON VA	4.4 CITY - ST - ZIP	
TITLE	EV	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAGOW, W. THOMAS	5.2 NAME	
STREET ADDRESS	2345 CRYSTAL DR.	5.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON VA	5.4 CITY - ST - ZIP	
TITLE	P	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHOFIELD, SETH E.	6.2 NAME	Chairman
STREET ADDRESS	2345 CRYSTAL DR	6.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON VA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered agent or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment thereto.

SIGNATURE: [Signature] James T. Lloyd - Exec., V.P. 1/11/95  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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USAIR, INC.  
 (Subsidiary of USAir Group, Inc.)  
 Crystal Park Four, 2345 Crystal Drive  
 Arlington, Virginia 22227  
 (703) 418-7000

\* Senior Officer Committee

**CORPORATE OFFICERS:**

Chairman, President, and Chief Executive Officer .....	* Seth E. Schofield
Executive Vice President - Marketing .....	* W. Thomas Lagow
Executive Vice President and General Counsel .....	* James T. Lloyd
Executive Vice President - Customer Services .....	* John R. Long, III
<del>Executive Vice President - Finance .....</del>	* Frank L. Salizzoni
Executive Vice President - Operations .....	* Michael R. Schwab
Senior Vice President - Maintenance Operations .....	* Bruce R. Aubin
Senior Vice President - Planning .....	* Robert L. Fornaro
Senior Vice President - Human Resources .....	* John P. Frestel, Jr.
Senior Vice President - Information Services .....	* John W. Harper
Senior Vice President - Public and Community Relations .....	* Nancy R. Rohrbach
Vice President - Labor Relations .....	Dwain C. Andrews
Vice President - Ground Services .....	Wayne C. Barnett
Vice President - Marketing Services .....	J. Daniel Brock
Vice President - Inflight Services .....	Ronald A. Butschle
Vice President - Marketing and Distribution Planning .....	Rita M. Cuddihy
Vice President - Human Resources .....	Terry K. Danahy
Vice President - Corporate Law and Assistant Secretary .....	Arnold Y. Dean
Vice President - Sales .....	Brian M. Dwyer
Vice President and Treasurer .....	Ann Torre Grant
Vice President and Controller .....	Ann V. Greer-Rector
Vice President - Properties and Facilities .....	Robert A. Hazel
Vice President - Safety and Compliance .....	Ronald A. Holley
Vice President - USAir Express Division .....	Keith D. Houk
Vice President - Employee Communications .....	Ollie Lawrence, Jr.
Vice President - Investor Relations .....	Julietta C. Lloyd
Vice President - Government Affairs .....	J. Ronald Reeves
Vice President - Financial Planning and Operations Research .....	Julie S. Roberts
Vice President - Flight Operations .....	Gene F. Sharp
Vice President - Aircraft Sales and Services .....	Richard L. Spaulding
Vice President - Line Maintenance .....	Robert S. Toth
Secretary and Assistant General Counsel .....	Michelle V. Bryan

**STAFF OFFICERS:**

Assistant Vice President - Engineering and Airworthiness .....	Michael S. Cohen
Assistant Vice President - Schedules .....	Peter R. Haak
Assistant Vice President - Pricing and Inventory Management .....	Gary M. Harig
Assistant Vice President - Public Relations .....	David H. Shipley
Assistant Vice President - Pensions and Insurance .....	Stuart J. Tuchman