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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **855378** (6)

1. Corporation Name
USAIR, INC.



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

3. Date Incorporated or Qualified: **01/31/1983** 3a. Date of Last Report: **01/19/1995**
4. FEI Number: **53-0218143** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
Suite, Apt. #, etc.
City & State
Zip Country

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**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: **FL** 85 Zip Code

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:

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V HARPER, JOHN W. 2345 CRYSTAL DR. ARLINGTON VA	<input type="checkbox"/> DELETE	1.1 TITLE: Senior Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	EV LLOYD, JAMES T. 2345 CRYSTAL DR ARLINGTON VA	<input checked="" type="checkbox"/> DELETE	2.1 TITLE: Executive V. P. Lawrence M. Nagin <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	V BROCK, J D 2345 CRYSTAL DR ARLINGTON VA	<input checked="" type="checkbox"/> DELETE	3.1 TITLE: Controller James A. Hultquist <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	P SALIZZONI, FRANK L. 2345 CRYSTAL DR ARLINGTON VA	<input checked="" type="checkbox"/> DELETE	4.1 TITLE: President & C.O.O. Rakesh Gangwal <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	EV LAGOW, W. THOMAS 2345 CRYSTAL DR. ARLINGTON VA	<input type="checkbox"/> DELETE	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	C SCHOFIELD, SETH E. 2345 CRYSTAL DR ARLINGTON VA	<input checked="" type="checkbox"/> DELETE	6.1 TITLE: Chairman & C.E.O. Stephen M. Wolf <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.2 NAME	6.3 STREET ADDRESS	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 119.07(3)(k), 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 receiver or trustee 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 with an address.

SIGNATURE:

James A. Hultquist

James A. Hultquist 4/23/96 703/418-5153

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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

* Senior Officer Committee

CORPORATE OFFICERS:

Chairman and Chief Executive Officer	* Stephen M. Wolf
President and Chief Operating Officer	* Rakesh Gangwal
Executive Vice President - Marketing	* W. Thomas Lagow
Executive Vice President - Customer Services	* John R. Long, III
Executive Vice President - Corporate Affairs and General Counsel	* Lawrence M. Nagin
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 - Finance and Chief Financial Officer	* John W. Harper
Senior Vice President - Operations	* Robert C. Oaks
Senior Vice President - Public and Community Relations	* Nancy R. Rohrbach
Vice President - Labor Relations	Dwain C. Andrews
Vice President - Corporate Safety and Regulatory Compliance	Malcolm B. Armstrong
Vice President - Information Services and Chief Information Officer	James G. Boland
Vice President - Marketing Services	J. Daniel Brock
Vice President, Deputy General Counsel and Secretary	Michelle V. Bryan
Vice President - Ground Services	Alan W. Crellin
Vice President - Marketing and Distribution Planning	Rita M. Cuddihy
Vice President - Sales	Brian M. Dwyer
Vice President - Reservations	George V. Fisher
Vice President - Pricing and Inventory Management	Gary M. Harig
Vice President - Properties and Facilities	Robert A. Hazel
Vice President - USAir Express and Shuttle Divisions	Keith D. Houk
Vice President - Purchasing	Gareth Kirkwood
Vice President - Human Resources	Vacant
Vice President - Powerplant Maintenance	Robert J. LeBeau
Vice President - Government Affairs	J. Ronald Reeves
Vice President - Strategic and Financial Planning	Julie S. Roberts
Vice President - Component and Ground Equipment Maintenance	Stanley W. Switzer
Vice President - Aircraft Maintenance	J. Robin Wohnsigl
Treasurer	Thomas A. Fink
Controller	James A. Hultquist

DIRECTORS:

- Stephen M. Wolf, Chairman
- Rakesh Gangwal
- Robert J. Ayling
- Robert W. Bogle 1) 5)
- Edwin I. Colodny 3) 4)
- Mathias J. DeVito 2) 3) 5)
- George J.W. Goodman 2) 3)
- John W. Harris 1) 2) 5)
- Edward A. Horrigan, Jr. 1) 4)
- Robert LeBuhn 3) 4)
- Roger P. Maynard 2) 4) 5)
- John G. Medlin, Jr. 2) 4)
- Hanne M. Merriman 1) 4) 5)
- Raymond W. Smith 2) 4)
- Derek M. Stevens 1)

DIRECTORS EMERITI:

- Gilbert T. Bowman
- Egbert L. Davis, Jr.
- Thomas H. Davis
- Merle E. Gilliland
- David C. Jones
- J. Warren McClure
- Edward M. O'Herron, Jr.
- Paul A. Schoellkopf
- Walter J. Short
- John F. Watlington, Jr.
- Roy L. Whistler

COMMITTEES:

- 1) Audit Committee
- 2) Compensation and Benefits Committee
- 3) Finance and Planning Committee
- 4) Nominating Committee
- 5) Safety Committee