

FOREIGN PROFIT CORPORATION ANNUAL REPORT AS OF January 1, 2022

CORPORATION NAME AND MAILING ADDRESS

HAWAIIAN AIRLINES, INC.
3375 KOAPAKA ST STE G-350
HONOLULU HI 96819

Principal Office Address

3375 KOAPAKA ST STE G-350
HONOLULU HI 96819

1. Incorporated under the laws of: Delaware

2. Nature of activities in Hawaii:

COMMERCIAL AIRLINES

3. The name of the registered agent and the registered agent's street address of the place of business in Hawaii of the person to which service of process and other notice and documents being served on or sent to the entity represented by it may be delivered to.

CORPORATION SERVICE COMPANY
1003 BISHOP STREET
SUITE 1600 PAUAHI TOWER
HONOLULU HI 96813

4. Name and address of officers and directors:

| Offices Held | Full Name | Address |
|--------------|------------------------|-----------------------------------|
| C | HERSHFIELD, LAWRENCE S | P.O. BOX 30008, HONOLULU HI 96820 |
| D | JENSON, RANDALL L | P.O. BOX 30008, HONOLULU HI 96820 |
| D | ROSE, CRYSTAL K | P.O. BOX 30008, HONOLULU HI 96820 |
| D | SWELBAR, WILLIAM S | P.O. BOX 30008, HONOLULU HI 96820 |

CONTINUED ON OFFICERS ADDENDUM

NO CHANGES
 Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.

CERTIFICATION

I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report.

March 18, 2022

AARON J. ALTER

AARON J. ALTER

Date

Signature of authorized officer, attorney-in-fact for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee)

Print Name

FILE NO. 33838 F1
Rev. 10/2013



I HEREBY CERTIFY that this is a true and correct copy of the official record(s) of the Business Registration Division.

2022 B17
B22
BSA
DIRECTOR OF COMMERCE AND CONSUMER AFFAIRS
May 16, 2022

03/18/2022 240296

OFFICERS ADDENDUM

| Offices Held | Full Name | Address |
|---------------------|--------------------------|------------------------------------|
| D | ZWERN,RICHARD N. | P.O. BOX 30008, HONOLULU HI 96820 |
| SRV | MANNIS,AVI A | P.O. BOX 30008, HONOLULU HI 96820 |
| D | WOERTH,DUANE E. | P.O. BOX 30008, HONOLULU HI 96820 |
| V | SPARLING, ROBIN A. | P.O. BOX 30008, HONOLULU HI 96820 |
| V | OVERBEEK, BRENT | P.O. BOX 30008, HONOLULU HI 96820 |
| SRV | PANAGIOTOULIAS,THEODORUS | P.O. BOX 30008, HONOLULU HI 96820 |
| CLO | ALTER,AARON J | P.O. BOX 30008, HONOLULU HI 96820 |
| V/CO | HIRASHIMA,KAIYO SAYLE | P.O. BOX 30008, HONOLULU HI 96820 |
| V | SCHAEFER,JOHN F JR | P.O. B OX 30008, HONOLULU HI 96820 |
| EV/COO | SNOOK,JONATHAN D | P.O. BOX 30008, HONOLULU HI 96820 |
| V | LANDERS,JAMES W | P.O. BOX 30008, HONOLULU HI 96820 |
| V | HELFRICK,JEFFREY | PO BOX 30008, HONOLULU HI 96820 |
| V | JACOBI,JOHN | PO BOX 30008, HONOLULU HI 96820 |
| P/CEO | INGRAM,PETER R. | P.O. BOX 30008, HONOLULU HI 96820 |
| D | CARTY,DONALD J | P O BOX 30008, HONOLULU HI 96820 |
| D | FRY,EARL E | P O BOX 30008, HONOLULU HI 96820 |
| D | GUERRERI JR.,JOSEPH | P O BOX 30008, HONOLULU HI 96820 |
| V | SORENSEN,ROBERT | PO BOX 30008, HONOLULU HI 96820 |
| V | TATSUMURA,BEAU | PO BOX 30008, HONOLULU HI 96820 |
| SRV | KOBAYASHI, ROBIN | PO BOX 30008, HONOLULU HI 96820 |
| CFO/SRV | OKINAKA,SHANNON L | P.O. BOX 30008, HONOLULU HI 96820 |
| D | HRDLICKA,CARLA JAYNE | PO BOX 30008, HONOLULU HI 96820 |
| D | MCNAMARA,MICHAEL E | PO BOX 30008, HONOLULU HI 96820 |
| D | SCHNEIDER, MARK D | P.O. BOX 30008, HONOLULU HI 96820 |

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