

SOUTHERN AIR TRANSPORT, INC.

Personnel and Facilities

Personnel

(April 30, 1971)

<u>Function</u>	<u>Number</u>
Management, Administrative and General Office	55
Flight	67
Mechanics and Technical Service	56
Ground Operations	14
Traffic, including Cabin Attendants	<u>42</u>
Total	234

Facilities

AC 705
Southern Air Transport, Inc. leases from the Dade County Port Authority approximately nine acres of ground on Miami International Airport (twelve year lease commenced) where it has constructed a building containing approximately 27,300 square feet of space, 6,800 square feet of which is air conditioned. Approximately one acre of ground has a hard surface.

The Miami International Airport facility is occupied by Southern's general offices and also by maintenance, flight operations, and all other supply functions for Atlantic Division activities.

Southern leases 3,290 square foot air freight terminal at San Juan from the Puerto Rico Port Authority. Southern has two employees based at San Juan.

APPROVED FOR
RELEASE DATE:
24-Sep-2009

ACTUS TECHNOLOGY, INC.

CORPORATE DATA

Function

Actus Technology, Inc. holds the lease from the Dade County Port Authority for the ground utilized by Southern Air Transport at Miami International Airport and has title to the leasehold improvements which were constructed thereon using funds furnished for the most part by Southern Air Transport, Inc. Actus sublets the facilities to Southern Air Transport, Inc. for use in its air transport activities. Actus was originally formed for the purpose of holding title to the lease and improvements at Miami International Airport and provide a vehicle for easy sale or assignment of such interest should it become desirable to transfer the same. Actus' activities are still confined to its real estate holding function; however, does loan money to Southern Air Transport, which money it in turn obtains from others.

Incorporated

Incorporated under the Laws of Florida on December 7, 1956
Authorized Capital - 100 Shares of no par value stock

Shareholders

100 Shares of no par value stock are outstanding and held by Manufacturers Hanover Trust Company in a Custodian Account and are registered in the name of the Bank's nominee, Suydam & Co. pursuant to a Custodian Agreement between the bank and Messrs. Percival F. Brundage, Perkins McGuire, F. C. Moor and Stanley G. Williams. The Custodian Agreement provides that the Directors are joint tenants with rights of survivorship with respect to the stock and that any two (or one if he is the sole survivor) may add or delete individuals to the Custodian Agreement and may otherwise direct the Bank as to the handing and disposition of the shares. The foregoing form of holding shares was adopted August 5, 1960, which was the date of acquisition by the present owners.

Directors

Member
Member
Member
Member

Percival F. Brundage
Perkins McGuire
F. C. Moor
Stanley G. Williams

Officers

President
Vice President
Secretary-Treasurer

F. C. Moor
James J. Bierbower
Stanley G. Williams