

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: AMERICAN AIRLINES, INC.
Company ID: 0177329
State of origin: Delaware
Formation date: 3/19/1947 12:00:00 AM
Date filed: 6/28/2010 3:54:17 PM
Fee: \$15.00

Principal Office

4333 AMON CARTER BLVD
MD 5675
FT. WORTH, TX 76155

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Gerard J. Arpey	4333 Amon Carter Boulevard, MD5621, TX, 76155, USA
CEO	Gerard J. Arpey	4333 Amon Carter Boulevard, MD5621, TX, 76155, USA
CFO	Thomas W. Horton	4333 Amon Carter Boulevard, MD5627, TX, 76155, USA
President	Gerard J. Arpey	4333 Amon Carter Boulevard, MD5621, TX, 76155, USA
CIO	Monte E. Ford	4333 Amon Carter Boulevard, MD5602, TX, 76155, USA
Executive	Daniel P. Garton	4333 Amon Carter Boulevard, MD5625, TX, 76155, USA
Executive	Thomas W. Horton	4333 Amon Carter Boulevard, MD5627, TX, 76155, USA
Treasurer	Beverly K. Goulet	4333 Amon Carter Boulevard, MD5566, TX, 76155, USA
Vice President	Beverly K. Goulet	4333 Amon Carter Boulevard, MD5566, TX, 76155, USA
Secretary	Kenneth W. Wimberly	4333 Amon Carter Boulevard, MD5675, TX, 76155, USA
Executive	Gary F. Kennedy	4333 Amon Carter Boulevard, MD5618, TX, 76155, USA
Executive	Monte E. Ford	4333 Amon Carter Boulevard, MD5602, TX, 76155, USA

Directors

Director	Matthew K. Rose	Burlington Northern Santa Fe Corp., 2650 Lou Menk Drive, TX, 76131-2830, USA
Director	Ray M. Robinson	Citizens Trust Bank, Executive Dept., GA, 30303, USA
Director	John W. Bachmann	Edward Jones, 12555 Manchester Road, MO, 63131-3279, USA
Director	David L. Boren	The University of Oklahoma, 660 Parrington Oval Rm 110, OK, 73019, USA
Director	Armando M. Codina	Flagler Development Group, Inc., 2855 Lejeune Road 4th Fl., FL, 33134, USA
Director	Ann M. Korologos	3150 South St. N.W., Apt. 2A, DC, 20007, USA
Director	Michael A. Miles	1350 Lake Rd., IL, 60045, USA
Director	Philip J. Purcell	Continental Investors, LLC, 227 W. Monroe St., IL, 60606, USA
Director	Judith M. Rodin	The Rockefeller Foundation, 420 Fifth Ave., NY, 10018-2702, USA
Director	Roger T. Staubach	Jones Lang LaSalle Americas, Inc., 8343 Douglas, #100, TX,

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Director	Gerard J. Arpey	75225, USA
Director	Rajat K. Gupta	4333 Amon Carter Boulevard, MD5621, TX, 76155, USA
		McKinsey & Company, Inc., 3 Landmark Square, CT, 06901-2595, USA
Director	Alberto W. Ibarguen	200 S. Biscayne Blvd, Suite 3300, FL, 33131, USA

Signatures

**Signature
Title**

Kenneth W. Wimberly
Corporate Secretary

