

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 6/13/2012 7:06:22 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	Thomas W. Horton	4333 Amon Carter Boulevard, MD5627, Fort Worth, TX 76155, USA
CEO	Thomas W. Horton	4333 Amon Carter Boulevard, MD5627, TX, 76155, USA
President	Thomas W. Horton	4333 Amon Carter Boulevard, MD5627, TX, 76155, USA
Secretary	Kenneth W. Wimberly	4333 Amon Carter Boulevard, MD5675, TX, 76155, USA
CFO	Isabella D. Goren	4333 Amon Carter Boulevard, MD5629, Fort Worth, TX 76155, USA
CIO	Maya Leibman	4333 Amon Carter Boulevard, MD5602, Fort Worth, 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
Executive	Daniel P. Garton	4333 Amon Carter Boulevard, MD5625, TX, 76155, USA
Executive	Gary F. Kennedy	4333 Amon Carter Boulevard, MD5618, TX, 76155, USA
Executive	Maya Leibman	4333 Amon Carter Boulevard, MD5602, Fort Worth, TX 76155, USA
Executive	Isabella D. Goren	4333 Amon Carter Boulevard, MD5629, Fort Worth, TX 76155, USA
Executive	Craig S. Kreeger	4333 Amon Carter Boulevard, MD5618, Fort Worth, TX 76155, USA
Executive	Denise Lynn	4333 Amon Carter Boulevard, MD5253, Fort Worth, TX 76155, USA
Executive	James B. Ream	4333 Amon Carter Boulevard, MD5603, Fort Worth, TX 76155, USA
Executive	William K. Ris, Jr.	4333 Amon Carter Boulevard, MD5675, Fort Worth, TX 76155, USA
Executive	Virasb Vahidi	4333 Amon Carter Boulevard, MD5628, Fort Worth, TX 76155, USA

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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	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 T. Rodin	The Rockefeller Foundation, 420 Fifth Ave., NY, 10018-2702, USA
Director	Roger T. Staubach	Jones Lang LaSalle Americas, Inc., 8343 Douglas, #100, TX, 75225, USA
Director	Alberto W. Ibarguen	200 S. Biscayne Blvd, Suite 3300, FL, 33131, USA
Director	Thomas W. Horton	4333 Amon Carter Blvd., MD5627, Fort Worth, TX 76155, USA
Director	Stephen M. Bennett	3789 Woodside Rd., Woodside, CA 94062, USA

Signatures

Signature	Kenneth W. Wimberly
Title	Corporate Secretary