

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0177329**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/17/2013 5:19:16 PM**  
Fee receipt: **\$15.00**

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:** 6/17/2013 5:19:16 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  |
| Executive | 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 | 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  |
| Treasurer | Peter M. Warlick    | 4333 Amon Carter Boulevard, MD5569, 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  |
| Executive | Jonathan D. Snook   | 4333 Amon Carter Boulevard, MD5610, Fort Worth, TX, 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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Kenneth W. Wimberly |
| <b>Title</b>     | Corporate Secretary |