

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: AMERICAN AIRLINES, INC.
Company ID: 0177329
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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	W. Douglas Parker	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
CEO	W. Douglas Parker	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
CFO	Derek J. Kerr	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
COO	Robert D. Isom	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
Assistant Secretary	Stephen L. Johnson	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
Executive	Elise R. Eberwein	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
Executive	Robert D. Isom	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
Executive	Derek J. Kerr	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
President	J. Scott Kirby	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
Executive	Stephen L. Johnson	4333 Amon Carter Blvd., MD5675, TX, 76155, USA

Directors

Director	J. Scott Kirby	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
Director	W. Douglas Parker	4333 Amon Carter Blvd., MD5675, TX, 76155, USA

Signatures

Signature	CAROLINE B. RAY
Title	Corporate Secretary