

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

**PARP**  
**0177329**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/16/2015 7:06:30 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:** 6/16/2015 7:06:30 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            | W. Parker             | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |
| CEO                 | W. Parker             | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |
| CFO                 | Derek Kerr            | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |
| COO                 | Robert Isom           | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |
| Assistant Secretary | Stephen Johnson       | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |
| President           | J. Kirby              | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |
| Executive           | Elise Eberwein        | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |
| Executive           | Robert Isom           | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |
| Executive           | Derek Kerr            | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |
| Executive           | Stephen Johnson       | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |
| Secretary           | Caroline Ray          | 4333 Amon Carter Blvd., MD 5675, FT. WORTH, TX, 76155 |
| Treasurer           | Thomas Weir           | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |
| Vice President      | Kenneth Wimberly, Jr. | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |

**Directors**

|          |           |                                                       |
|----------|-----------|-------------------------------------------------------|
| Director | J. Kirby  | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |
| Director | W. Parker | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Caroline B. Ray |
| <b>Title</b>     | Secretary       |