

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0177329
Alison Lundergan Grimes
KY Secretary of State
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6/18/2018 5:55:02 PM
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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
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ARP

Company: AMERICAN AIRLINES, INC.
Company ID: 0177329
State of origin: Delaware
Formation date: 3/19/1947 12:00:00 AM
Date filed: 6/18/2018 5:55:02 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. Douglas Parker	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
CEO	W. Douglas Parker	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
CFO	Derek J. Kerr	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
President	Robert D. Isom, Jr.	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Assistant Secretary	Stephen L. Johnson	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Secretary	Caroline B. Ray	4333 Amon Carter Blvd., MD 5675, FT. WORTH, TX, 76155
Executive	Elise R. Eberwein	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Executive	Maya Leibman	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Executive	Derek J. Kerr	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Executive	Stephen L. Johnson	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Treasurer	Thomas T. Weir	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Vice President	Kenneth W. Wimberly, Jr.	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155

Directors

Director	Robert D. Isom, Jr.	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Director	W. Douglas Parker	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Director	Stephen L. Johnson	4333 Amon Carter Blvd., MD5675, Fort Worth, TX 76155

Business size:	Large
Business type:	Transportation by Air

Signatures

Signature	Caroline B. Ray
Title	Secretary