

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
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ARP

Company: AMERICAN AIRLINES, INC.
Company ID: 0177329
State of origin: Delaware
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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

President	Robert D. Isom Jr.	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155
Secretary	Caroline B. Ray	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155
Treasurer	Thomas T. Weir	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155
Vice President	Franco Tedeschi	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155
Vice President	Peter M. Warlick	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155
Vice President	John B. Beavers	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155
Vice President	Craig A. Barton	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155
Vice President	Jill R. Surdek	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155
Vice President	Neisha Strambler-Butler	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155
Vice President	Timothy K. Skipworth	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155
Vice President	Janelle D. Anderson	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155
Vice President	Gregory J. Schwendinger	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155
Vice President	Cedric L. Rockamore	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155
Vice President	Donna E.G. Paladini	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155

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Vice President	Vasu S. Raja	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
Vice President	Angela K. Owens	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
Vice President	James Moses	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
Vice President	Poonam Mohan	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
Vice President	Joseph L. Mohan	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
Vice President	Michael J. Minerva	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
Vice President	Ralph J.A. Lopez	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
Vice President	Kendall A. Lock	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
Vice President	Juan C. Liscano	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
Vice President	Steven D. Leist	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
Vice President	Declan M. Lee	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
Vice President	Brandon G. Kahle	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
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Vice President	Paul N. Wroble	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
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Vice President	Thomas T. Weir	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
Vice President	Lorne W. Cass	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155
Vice President	Cornelius D. Boone	4333 Amon Carter Blvd. MD5675,Corporate Secretary Fort Worth Texas 76155

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Vice President	R. Bruce Wark	4333 Amon Carter Blvd. MD5675, Corporate Secretary Fort Worth Texas 76155

Directors

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

Signatures

Signature	ADAM Steimel
Title	Power of Attorney