

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0177329

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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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
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Principal Office

4200 AMON CARTER BOULEVARD
FORT WORTH, TX 76155

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	W. Douglas Parker	4200 Amon Carter Boulevard, Fort Worth, TX 76155
CFO	Derek J. Kerr	4200 Amon Carter Boulevard, Fort Worth, TX 76155
President	Robert D. Isom Jr	4200 Amon Carter Boulevard, Fort Worth, TX 76155
Treasurer	Thomas T. Weir	4200 Amon Carter Boulevard, Fort Worth, TX 76155
Secretary	Caroline B. Ray	4200 Amon Carter Boulevard, Fort Worth, TX 76155

Directors

Director	Robert D. Isom Jr	4200 Amon Carter Boulevard, Fort Worth, TX 76155
Director	Stephen L. Johnson	4200 Amon Carter Boulevard, Fort Worth, TX 76155
Director	W. Douglas Parker	4200 Amon Carter Boulevard, Fort Worth, TX 76155

Signatures

Signature	Kelly Lettmann
Title	POA