

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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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

1 SKYVIEW DRIVE, MD8B503, CORPORATE SECRETARY
FORT WORTH, TX 76155

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Robert D. Isom role Jr	1 Skyview Drive, MD8B503, Corporate Secretary Texas 76155	Fort Worth
Treasurer	Meghan B. Montana	1 Skyview Drive, MD8B503, Corporate Secretary Texas 76155	Fort Worth

Directors

Director	Derek J. Kerr	1 Skyview Drive, MD8B503, Corporate Secretary Texas 76155	Fort Worth
Director	Stephen L. Johnson	1 Skyview Drive, MD8B503, Corporate Secretary Texas 76155	Fort Worth
Director	Robert D. Isom role Jr	1 Skyview Drive, MD8B503, Corporate Secretary Texas 76155	Fort Worth

Signatures

Signature	Robert D. Isom role Jr
Title	President