

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0177329
Michael G. Adams
KY Secretary of State
Received and Filed
6/2/2023 3:18:20 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: AMERICAN AIRLINES, INC.
Company ID: 0177329
State of origin: Delaware
Formation date: 3/19/1947 12:00:00 AM
Date filed: 6/2/2023 3:17:24 AM
Fee: \$15.00

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 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
Secretary	Caroline B. Ray	1 Skyview Drive MD8B503, Corporate Secretary 76155	Fort Worth, TX

Directors

Director	Stephen L. Johnson	1 Skyview Drive, MD8B503, Corporate Secretary Texas 76155	Fort Worth
Director	Devon E. May	1 Skyview Drive MD8B503, Corporate Secretary 76155	Fort Worth, TX

Signatures

Signature	Caroline B. Ray
Title	Secretary