

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: AMERICAN EAGLE AIRLINES, INC.
Company ID: 0679357
State of origin: Delaware
Formation date: 11/21/2007 12:00:00 AM
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Principal Office

4333 AMON CARTER BLVD
MD5675
FORT WORTH, TX 76155

Registered Agent Name/Address

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

Current Officers

Chairman	GERARD M ARPEY	4333 Amon Carter Blvd., MD5621, TX, 76155, USA
CEO	Daniel P. Garton	4333 Amon Carter Boulevard, MD5623, TX, 76155, USA
CFO	John T. Hutchinson	4333 Amon Carter Boulevard, MD5494, TX, 76155, USA
President	Daniel P. Garton	4333 Amon Carter Boulevard, MD5623, TX, 76155, USA
Secretary	Kathleen A. Soled	4333 Amon Carter Boulevard, MD5483, TX, 76155, USA
Treasurer	Beverly K. Goulet	4333 Amon Carter Boulevard, MD5566, TX, 76155, USA
Vice President	Beverly K. Goulet	4333 Amon Carter Boulevard, MD5566, TX, 76155, USA
Vice President	Kathleen A. Soled	4333 Amon Carter Boulevard, MD5483, TX, 76155, USA
Vice President	Cathy C. McCann	4333 Amon Carter Blvd., MD5485, TX, 76155, USA
Vice President	John D. Nicks	4333 Amon Carter Boulevard, MD5494, TX, 76155, USA
Executive	G. George Hazy	4333 Amon Carter Blvd., MD5494, TX, 76155, USA
Executive	Fred E. Cleveland	1725 West 20th, TX, 75261, USA
Executive	John T. Hutchinson	4333 Amon Carter Boulevard, MD5494, TX, 76155, USA

Directors

Director	GERARD J ARPEY	4333 Amon Carter Blvd., MD5621, TX, 76155, USA
Director	Daniel P. Garton	4333 Amon Carter Boulevard, MD5623, TX, 76155, USA
Director	Kenneth W. Wimberly	4333 Amon Carter Boulevard, MD5675, TX, 76155, USA

Signatures

Signature	Kathleen A. Soled
Title	Corporate Secretary