

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0679357
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2013 1:23:48 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: AMERICAN EAGLE AIRLINES, INC.
Company ID: 0679357
State of origin: Delaware
Formation date: 11/21/2007 12:00:00 AM
Date filed: 6/14/2013 1:23:48 PM
Fee: \$15.00

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	Thomas W. Horton	4333 Amon Carter Boulevard, MD5627, 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
Assistant Secretary	Kathleen A. Soled	4333 Amon Carter Boulevard, MD5483, TX, 76155, USA
Treasurer	Peter M. Warlick	4333 Amon Carter Boulevard, MD5569, TX, 76155, USA
Vice President	Beverly K. Goulet	4333 Amon Carter Boulevard, MD5566, TX, 76155, USA
Secretary	Kenneth W. Wimberly	4333 Amon Carter Boulevard, MD5675, 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	Fred E. Cleveland	1725 West 20th, TX, 75261, USA
Executive	John T. Hutchinson	4333 Amon Carter Boulevard, MD5494, TX, 76155, USA
Executive	Pedro E. Fabregas	4333 Amon Carter Blvd., MD5494, TX, 76155, USA

Directors

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	Kenneth W. Wimberly
Title	Corporate Secretary