

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0230369

Alison Lundergan Grimes

KY Secretary of State

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

**Annual Report
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ARP

Company: UNITED AIR LINES, INC.
Company ID: 0230369
State of origin: Delaware
Formation date: 6/12/1987 12:00:00 AM
Date filed: 3/9/2012 10:22:35 AM
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Principal Office

ATTN: TAX DEPT HDQCT
77 W. WACKER DR.
SUITE 1200
CHICAGO, IL 60601

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

CEO	JEFFERY A. SMISEK	77 W Wacker Dr, Ste 1200, Chicago, IL 60601
CFO	ZANE C. ROWE	77 W Wacker Dr, Ste 1200, Chicago, IL 60601
COO	PETER D. MCDONALD	77 W Wacker Dr, Ste 1200, Chicago, IL 60601
Treasurer	GERALD LADERMAN	77 W Wacker Dr, Ste 1200, Chicago, IL 60601
President	JEFFERY A. SMISEK	77 W Wacker Dr, Ste 1200, Chicago, IL 60601
Secretary	BRETT J HART	77 W Wacker Dr, Ste 1200, Chicago, IL 60601

Directors

Director	PETER D MCDONALD	77 W Wacker Dr, Ste 1200, Chicago, IL 60601
Director	JAMES COMPTON	77 W Wacker Dr, Ste 1200, Chicago, IL 60601
Director	ZANE C. ROWE	77 W Wacker Dr, Ste 1200, Chicago, IL 60601
Director	JEFFERY A. SMISEK	77 W Wacker Dr, Ste 1200, Chicago, IL 60601

Signatures

Signature	GERALD LADERMAN
Title	SVP FINANCE & TREASURER