

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0230369**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/9/2013 4:13:03 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:** UNITED AIR LINES, INC.  
**Company ID:** 0230369  
**State of origin:** Delaware  
**Formation date:** 6/12/1987 12:00:00 AM  
**Date filed:** 1/9/2013 4:13:03 PM  
**Fee:** \$15.00

**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       | JOHN D RAINEY     | 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 | JEFFERY A. SMISEK | 77 W Wacker Dr, Ste 1200, Chicago, IL 60601 |
| Director | JOHN D RAINEY     | 77 W Wacker Dr, Ste 1200, Chicago, IL 60601 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Gerald Laderman         |
| <b>Title</b>     | SVP Finance & Treasurer |