

Kentucky Secretary of State Annual Report

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Company	SOUTHWEST AIRLINES CO.
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Principal Office

2702 LOVE FIELD DR.
P. O. BOX 36611
HDQ 6TX
DALLAS, TX 752351611

Registered Agent

PRENTICE-HALL CORP. SYSTEM
326 W. MAIN ST.
FRANKFORT, KY 40601

Officers

CEO	GARY KELLY	PO Box 36611, Dallas, Texas 75235-1611
CFO	LAURA WRIGHT	637 Briarglen, Coppell, Texas 75019
President	COLLEEN BARRETT	PO Box 36611, Dallas, Texas 75235-1611
Assistant Secretary	NAN BARRY	629 Shadowcrest Lane, Coppell, Texas 75019
Secretary	COLLEEN BARRETT	PO Box 36611, Dallas, Texas 75235-1611
Vice President	TAMMY ROMO	3240 Stanford, Dallas, Texas 75225
Vice President	MIKE VAN DE VEN	5705 Meadowheaven, Plano, Texas 75093
Vice President	MADELEINE JOHNSON	3111 Wellborn St #1208, Dallas, Texas 75219
Vice President	BARRY BROWN	3113 Breton Drive, Plano, Texas 75025
Vice President	GREGORY CRUM	8415 Blue Bonnett Rd, Dallas, Texas 75209
Vice President	MIKE HAFNER	623 Johnson Lane, Ovilla, Texas 75154
Vice President	SCOTT HALFMANN	608 Sante Fe, Highland Village, Texas 75077
Vice President	GINGER HARDAGE	4502 Wildwood, Dallas, Texas 75209
Vice President	JOE HARRIS	321 Geneseo Rd, San Antonio, Texas
Vice President	ROBERT JORDAN	3709 Winding Oaks Dr, Flower Mound, Texas 75022
Vice President	DARYL KRAUSE	4208 Boca Bay Drive, Dallas, Texas 75244
Vice President	KEVIN KRONE	106 N Denton Tap #210 284, Coppell, Texas 75019
Vice President	JEFF LAMB	203 Roma, Lewisville, Texas 75067
Vice President	TERESA LARABA	2103 Brandeis, Richardson, Texas 75082
Vice President	CHUCK MAGILL	3200 Preakness Drive, Flower Mound, Texas 75028
Vice President	JAN MARSHALL	800 Copper Woods Lane, Cooper Canyon, Texas 75077
Vice President	PETE MCGLADE	2913 Redwood, Carrollton, Texas 75007
Vice President	BOB MONTGOMERY	3614 Tanglewood Circle, Farmers Branch, Texas 75234
Vice President	ROB MYRBEN	2629 Sir Lancelot Blvd, Lewisville, Texas 75056
Vice President	LORI RAINWATER	2816 Country Club, Arlington, Texas 76013
Vice President	RON RICKS	6338 Azalea Lane, Dallas, Texas 75230
Vice President	JAMES RUPPEL	5219 Ambergate Lane, Dallas, Texas 75287
Vice President	LINDA BURKE RUTHERFORD	1714 Pecan Grove, Carrollton, Texas 75007
Vice President	MATT HAFNER	9814 Limerick Dr, Dallas, Texas 75218
Vice President	RAY SEARS	2202 Tarleton Court, Colleyville, Texas 76034
Vice President	JIM SOKOL	4521 Jenkins Drive, Plano, Texas 75024

Vice President	ELLEN TORBERT	2820 Carterton Way, Flower Mound, Texas 75022
Vice President	CHRIS WAHLENMAIER	4653 Wales Drive, Plano, Texas 75024
Vice President	GREG WELLS	909 Crestview Drive, Coppell, Texas 75019
Vice President	DARREN DAYLEY	702 Briar Meadow Ct, Keller, Texas 76248
Vice President	LAURIE HULIN	2824 Vista View Dr, Lewisville, Texas 75067
Vice President	SCOTT TOPPING	2811 Merlins Rock Lane, Lewisville, Texas 75056
Vice President	DAVE RIDLEY	3537 Rankin, Dallas, Texas 75205
Vice President	MICHAEL RYAN	110 Judah Circle, Trenton, Texas 75490

Directors

Director	HERBERT D. KELLEHER	PO Box 36611, Dallas, Texas 75235-1611
Director	C. WEBB CROCKETT	Fennemore Craig, 3003 North Central Ave, Suite 2600, Phoenix, Arizona 85012-2913
Director	TRAVIS C JOHNSON	201 E Main Drive, Suite 1600, Chase Tower, El Paso, Texas 79901
Director	WILLIAM H. CUNNINGHAM	University of Texas at Austin, PO Box E, Austin, Texas 78713
Director	COLLEEN BARRETT	PO Box 36611, Dallas, Texas 75235-1611
Director	LOUIS CALDERA	University of New Mexico, Scholes Hall, Room 160, MSC05 3300, 1 University of New Mexico, Albuquerque, New Mexico 87131
Director	GARY KELLY	PO Box 36611, Dallas, Texas 75235-1611
Director	JOHN T. MONTFORD	SBC Communications, Inc, 175 E Houston St, Room 1234, San Antonio, Texas 78205
Director	DAVID BIEGLER	Estrella Energy, LP, 1700 Pacific Avenue, Suite 2350, Dallas, Texas 75201
Director	NANCY LOEFFLER	Loeffler, Tuggey, Pauerstain, Rosenthal, LLP, 755 E Mulberry, Suite 200, San Antonio, Texas 78212

Signatures

Signature
Title

Laura Wright
Senior Vice President Finance & CFO