

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0311690
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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: SOUTHWEST AIRLINES CO.
Company ID: 0311690
State of origin: Texas
Formation date: 2/22/1993 12:00:00 AM
Date filed: 5/18/2011 3:54:47 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

CEO	GARY KELLY	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
CFO	LAURA WRIGHT	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Assistant Secretary	NAN BARRY	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Assistant Secretary	MADELEINE JOHNSON	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	LAURIE HULIN	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	TAMMY ROMO	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	MIKE VAN DE VEN	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	GREGORY CRUM	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	MIKE HAFNER	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	SCOTT HALFMANN	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	GINGER HARDAGE	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	ROBERT JORDAN	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	DARYL KRAUSE	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	KEVIN KRONE	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	JEFF LAMB	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	TERESA LARABA	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	CHUCK MAGILL	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	JAN MARSHALL	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	BOB MONTGOMERY	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	ROB MYRBEN	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	RON RICKS	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	JAMES RUPPEL	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	LINDA BURKE RUTHERFORD	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	MATT HAFNER	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	KAREN LEWIS	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	JIM SOKOL	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	ELLEN TORBERT	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	CHRIS WAHLENMAIER	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235

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Vice President	GREG WELLS	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	DARREN DAYLEY	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	SCOTT TOPPING	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	DAVE RIDLEY	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	MICHAEL RYAN	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	LEAH KOONTZ	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	KAY WEATHERFORD	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	KATHLEEN WAYTON	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	BOB YOUNG	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	BRIAN HIRSHMAN	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	MATT BUCKLEY	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	JOHN JAMOTTA	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Vice President	JEFF MARTIN	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235

Directors

Director	WILLIAM H. CUNNINGHAM	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Director	GARY C. KELLY	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Director	JOHN T. MONTFORD	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Director	DAVID W. BIEGLER	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Director	NANCY B. LOEFFLER	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Director	DANIEL D. VILLANUEVA	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Director	JOHN G. DENISON	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Director	DOUGLAS H. BROOKS	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235
Director	THOMAS M. NEALON	2702 Love Field Drive, PO Box 36611, Dallas, TX 75235

Signatures

Signature	LAURA WRIGHT
Title	SVP FINANCE AND CHIEF FINANCIAL OFFICER