

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0311690
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: SOUTHWEST AIRLINES CO.
Company ID: 0311690
State of origin: Texas
Formation date: 2/22/1993 12:00:00 AM
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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 C. KELLY	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
CFO	TAMMY N. ROMO	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
COO	MICHAEL G. VAN DE VEN	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Assistant Secretary	NAN D. BARRY	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Assistant Secretary	MARILYN RITCHIE POST	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Secretary	MARK R. SHAW	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Vice President	ROBERT EDWARD JORDAN	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Vice President	ARTHUR JEFFERSON LAMB	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Vice President	RON RICKS	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Vice President	DAVIS S. RIDLEY	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Treasurer	DAVID CHRISTOPHER MONROE	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908

Directors

Director	WILLIAM H. CUNNINGHAM	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	GARY C. KELLY	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	JOHN T. MONTFORD	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	DAVID W. BIEGLER	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	NANCY B. LOEFFLER	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	DANIEL D. VILLANUEVA	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	JOHN G. DENISON	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	DOUGLAS H. BROOKS	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	THOMAS M. NEALON	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	J. VERONICA BIGGINS	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908

Signatures

Signature	TAMMY N. ROMO
Title	SVP & CFO