

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0311690
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2014 8:18:31 AM
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: SOUTHWEST AIRLINES CO.
Company ID: 0311690
State of origin: Texas
Formation date: 2/22/1993 12:00:00 AM
Date filed: 6/10/2014 8:18:31 AM
Fee: \$15.00

Principal Office

2702 LOVE FIELD DR.
DALLAS, TX 75235-1908

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
President	GARY C. KELLY	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
Assistant Secretary	RON RICKS	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Vice President	TAMMY N ROMO	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Vice President	MARK R SHAW	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Executive	ROBERT EDWARD JORDAN	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Executive	RON RICKS	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Executive	ARTHUR JEFFERSON LAMB	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Executive	MARK R SHAW	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

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Director
Director

THOMAS M. NEALON
J. VERONICA BIGGINS

2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908

Signatures

Signature
Title

TAMMY N. ROMO
VICE PRESIDENT

