

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0311690
Michael G. Adams
KY Secretary of State
Received and Filed
4/17/2024 5:33:12 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing For the Year 2024

ARP

Company: SOUTHWEST AIRLINES CO.
Company ID: 0311690
State of origin: Texas
Formation date: 2/22/1993 12:00:00 AM
Date filed: 4/17/2024 5:29:18 PM
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

Officer	GARY C. KELLY	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
President	ROBERT EDWARD JORDAN	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Officer	TAMMY N. ROMO	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Officer	NAN D. BARRY	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Officer	TIM WHISLER	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Secretary	MARK R. SHAW	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Officer	ANDREW WATTERSON	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Officer	LINDA RUTHERFORD	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Officer	JEFFREY NOVOTA	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Vice President	CHRIS JOHNSON	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Treasurer	DEAN JENKINS	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Officer	RYAN MARTINEZ	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908

Directors

Director	WILLIAM H. CUNNINGHAM	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	DOUGLAS H. BROOKS	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	J. VERONICA BIGGINS	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	THOMAS W. GILLIGAN	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	DAVID HESS	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	ROBERT E JORDAN	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	RON RICKS	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	CHRISTOPHER P REYNOLDS	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	JILL SOLTAU	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908
Director	EDUARDO F CONRADO	2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2024**

ARP

Director

ELAINE MENDOZA

2702 LOVE FIELD DRIVE, DALLAS, TX 75235-1908

County:	Jefferson
Business size:	Large
Business type:	Transportation by Air

Signatures

**Signature
Title**

RYAN MARTINEZ
SVP CONTROLLER

