

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0150791
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2015 4:58:23 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: UNITED AIRLINES, INC.
Company ID: 0150791
State of origin: Delaware
Formation date: 10/23/1980 12:00:00 AM
Date filed: 6/25/2015 4:58:23 PM
Fee: \$15.00

Principal Office

233 S. WACKER DR.
HDQCT - 14TH FL
CHICAGO, IL 60606

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	John D Rainey	233 S. WACKER DR., HDQCT - 14TH FL, CHICAGO, IL 60606
President	Jeffery A Smisek	233 S. WACKER DR., HDQCT - 14TH FL, CHICAGO, IL 60606
Secretary	Brett Hart	233 S. WACKER DR., HDQCT - 14TH FL, CHICAGO, IL 60606
Treasurer	Gerald Laderman	233 S. WACKER DR., HDQCT - 14TH FL, CHICAGO, IL 60606
Vice President	James Compton	233 S. WACKER DR., HDQCT - 14TH FL, CHICAGO, IL 60606

Directors

Director	Jeffery A Smisek	233 S. WACKER DR., HDQCT - 14TH FL, CHICAGO, IL 60606
Director	John D Rainey	233 S. WACKER DR., HDQCT - 14TH FL, CHICAGO, IL 60606
Director	James Compton	233 S. WACKER DR., HDQCT - 14TH FL, CHICAGO, IL 60606
Director	Gregory Hart	233 S. WACKER DR., HDQCT - 14TH FL, CHICAGO, IL 60606

Signatures

Signature	GERALD LADERMAN
Title	TREASURER