

Kentucky Secretary of State Annual Report

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Company	NORTHWEST AIRLINES, INC.
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Principal Office

DEPARTMENT A4450
2700 LONE OAK PKWY
EAGAN, MN 55121-1534

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Douglas M Steenland	DEPARTMENT A4450,2700 LONE OAK PKWY,EAGAN,MN 55121-1534
Vice President	Kristi K Carlson	DEPARTMENT A4450,2700 LONE OAK PKWY,EAGAN,MN 55121-1534

Directors

Director	Roy J. Bostock	DEPARTMENT A4450,2700 LONE OAK PKWY,EAGAN,MN 55121-1534
Director	DAVID A BRANDON	DEPARTMENT A4450,2700 LONE OAK PKWY,EAGAN,MN 55121-1534
Director	MICHAEL J. DURHAM	DEPARTMENT A4450,2700 LONE OAK PKWY,EAGAN,MN 55121-1534
Director	JOHN M. ENGLER	DEPARTMENT A4450,2700 LONE OAK PKWY,EAGAN,MN 55121-1534
Director	MICKEY O. FORET	DEPARTMENT A4450,2700 LONE OAK PKWY,EAGAN,MN 55121-1534

Signatures

Signature	Michael Steilen
Title	Manager-Tax