

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **820446** (3)
1. Corporation Name
DELTA AIR LINES, INC.

Principal Place of Business
**1030 DELTA BLVD., CORP. TAXES
P. O. BOX 45652 DEPT. 852
ATLANTA GA 30320-0852
US**

Mailing Address
**P. O. BOX 45652
DEPT. 852
ATLANTA GA 30320-0852
US**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 5: 14

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/12/1967	3a. Date of Last Report 07/11/1994
21		26		4. FEI Number 58-0218548	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIEDENHARN, HENRY A. III	1.2 NAME	
STREET ADDRESS	500 FORSYTH AVENUE	1.3 STREET ADDRESS	
CITY- ST- ZIP	MONROE LA	1.4 CITY- ST- ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARTZT, EDWIN L	2.2 NAME	
STREET ADDRESS	9005 CUNNINGHAM RD.	2.3 STREET ADDRESS	
CITY- ST- ZIP	CINCINNATI OH	2.4 CITY- ST- ZIP	
TITLE	TV	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GHEW, FRANK S <i>Delete</i>	3.2 NAME	
STREET ADDRESS	7 GARDEN ROAD N-E	3.3 STREET ADDRESS	
CITY- ST- ZIP	ATLANTA, GA 00000	3.4 CITY- ST- ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEN, RONALD W.	4.2 NAME	
STREET ADDRESS	402 TOWNSEND PLACE	4.3 STREET ADDRESS	
CITY- ST- ZIP	ATLANTA GA	4.4 CITY- ST- ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUDD, EDWARD H.	5.2 NAME	
STREET ADDRESS	270 CHESTNUT HILL RD.	5.3 STREET ADDRESS	
CITY- ST- ZIP	GLASTONBURY CT.	5.4 CITY- ST- ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARTLEDGE, R. EUGENE	6.2 NAME	
STREET ADDRESS	8 WESTWIND CT.	6.3 STREET ADDRESS	
CITY- ST- ZIP	SADDLE RIVER NJ	6.4 CITY- ST- ZIP	

SEE ATTACHED SCHEDULE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **JAMES H. SANCHEZ**
TREASURER
Date: _____

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BOARD OF DIRECTORS - DELTA AIR LINES, INC.

Hartsfield Atlanta International Airport, Atlanta, Georgia 30320

<u>NAME & HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>DATE EFFECTIVE</u>	<u>TERM OF OFFICE</u>	<u>SOCIAL SECURITY NO.</u>	<u>BIRTH DATE</u>
Ronald W. Allen 1103 Crest Valley Dr. Atlanta, GA 30327	Delta Air Lines, Inc. Hartsfield Atlanta Int'l. Airport Atlanta, GA 30320	10-23-75	*	259-60-3088	11-20-41
Edwin L. Anzi 9005 Cunningham Road Cincinnati, OH 45243	The Procter & Gamble Company 1 Procter & Gamble Plaza Cincinnati, OH 45202	6-01-91	*	563-32-5931	4-15-30
Henry A. Biedenbarn, III 499 Highway 3033 West Monroe, LA 71292	Quachita Coca-Cola Bottling Co. Box 1571 Monroe, LA 71210	11-01-86	*	435-58-1999	10-19-42
James L. Broadhead 982 Lake House Drive South North Palm Beach, FL 33408	FPL Group, Inc. P. O. Box 14000 Juno Beach, FL 33408	1-24-91	*	023-28-1221	11-28-35
Edward H. Budd 270 Chestnut Hill Rd. Glastonbury, CT 06033	The Travelers Companies One Tower Square Hartford, CT 06183-1100	5-01-85	*	269-26-2248	4-30-33
George D. Busbee One Old Hudgens Trail Duluth, GA 30136	King & Spalding 191 Peachtree St., N.E. Suite 4900 Atlanta, GA 30303	2-01-83	*	260-22-5162	8-07-27
R. Eugene Carledge 8 Westwind Court Saddle River, NJ 07458	Union Camp Corporation 1600 Valley Road Wayne, NJ 07470	4-26-90	*	267-26-2219	6-12-29

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DIRECTORS - DELTA AIR LINES, INC.

NAME & HOME ADDRESS	BUSINESS ADDRESS	DATE EFFECTIVE	TERM OF OFFICE	SOCIAL SECURITY NO.	BIRTH DATE
Mary Johnson Evans 920 Fifth Ave., Apt. 14-B New York, NY 10021	SAME	12-28-82	•	446-26-9169	2-28-30
Gerald Grinstein 500 Alta Drive Fl. Worth, TX 76107	Burlington Northern, Inc. 3800 Continental Plaza 777 Main Street Fort Worth, TX 76102-5384	2-01-87	•	579-60-8792	6-26-32
Lesse Hill, Jr. 1325 Angel Falls Lane, S.W. Atlanta, GA 30311	Atlanta Life Insurance Co. 100 Auburn Ave., N.E. Atlanta, GA 30303	10-23-75	•	498-26-7627	5-30-26
Andrew Young 1088 Velire Circle, S.W. Atlanta, GA 30338	Atlanta Committee for the Olympic Games 250 Williams St., Suite 6000 Atlanta, GA 30303	4-27-94	•	259-58-9404	3-12-32

The Corporation is to have Perpetual Existence. Annual meeting date, Stockholders: 4th Thursday in October.
 • Elected for one (1) year at each annual meeting.

OFFICERS - DELTA AIR LINES, INC.
Hartfield Atlanta International Airport, Atlanta, GA 30320

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<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>	<u>BIRTH DATE</u>
Ronald W. Allen	Chairman of the Board, President and Chief Executive Officer	1103 Chest Valley Dr. Atlanta, GA 30327	259-60-3088	11-20-41
Harold C. Alger	Executive Vice President-Operations	1537 Withmore Way Dunwoody, GA 30338	036-24-5368	9-18-38
W. Martin Brabham	Senior Vice President-Airport Customer Services	3315 Strafield Dr., N.E. Atlanta, GA 30319	332-38-5782	5-13-45
Robert W. Coggin	Senior Vice President-Marketing	108 LaGrange Street Newman, GA 30263	255-54-3492	9-25-36
Robert S. Hartky	Senior Vice President-General Counsel	16 Cherokee Road, N.W. Atlanta, GA 30305	239-60-6355	12-22-40
Russell H. Heil	Senior Vice President-Technical Operations	200 Redding Ridge Peachtree City, GA 30269	265-68-4545	8-22-42
Rex A. McClelland	Senior Vice President-Corporate Services	1108 Judith Way, N.E. Atlanta, GA 30324	500-36-9406	4-22-36
Thomas J. Roock, Jr.	Senior Vice President-Finance and Chief Financial Officer	185 Inland Ridge Way Atlanta, GA 30342	560-64-7473	6-21-44
Maurice W. Worth	Senior Vice President-Personnel	155 Ashland Way Fayetteville, GA 30214	231-52-1374	9-09-40
Robert G. Adams	Vice President-Personnel Services	2199 Briarcliff Rd., Apt 7 Atlanta, GA 30329	284-32-6082	2-15-38
Harold L. Bevis, Jr.	Vice President-Public Affairs	125 Wing Mill Road Atlanta, GA 30350	259-60-5057	9-14-42

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OFFICERS - DELTA AIR LINES, INC.	NAME	TITLE	HOME ADDRESS	SOCIAL SECURITY NO.	PAGE TWO	BIRTH DATE
Vincent F. Caminiti	Vincent F. Caminiti	Vice President-Sales	357 Carriage Trace Roswell, GA 30076	073-34-2728	6-08-43	
Walter E. Doll	Walter E. Doll	Vice President-Fleet Management and Reliability	175 Habersham Place Fayetteville, GA 30214	267-64-1878	1-23-43	
Terry M. Enskine	Terry M. Enskine	Vice President-Personnel Relations	450 S. Peachtree Parkway Peachtree City, GA 30269	476-46-1531	5-21-43	
Vicki B. Escarra	Vicki B. Escarra	Vice President-Reservations Sales	3632 Blakelord Club Dr. Marietta, GA 30062	252-02-9378	9-01-52	
H. David Greenberg	H. David Greenberg	Vice President-Flight Operations	2414 River Green Dr. Atlanta, GA 30327	288-38-2554	12-6-41	
Julius P. Gwin	Julius P. Gwin	Vice President-Finance	256 Ebenezer Church Rd. Fayetteville, GA 30214	425-74-6881	7-31-38	
John C. King	John C. King	Vice President-Information Technologies	101 Greenblade Point Peachtree City, GA 30269	255-88-2754	3-26-50	
Al H. Kotakowski	Al H. Kotakowski	Vice President-Marketing Programs Administration	100 Hampton Court Fayetteville, GA 30214	054-30-8803	11-27-43	
Harold G. McDonald	Harold G. McDonald	Vice President-Aircraft and Hangar Maintenance	160 Long Branch Dr. Locust Grove, GA 30248	248-52-0503	4-05-38	
Paul G. Malsen	Paul G. Malsen	Vice President-Advertising and Consumer Marketing	2031H Lake Park Drive Smyrna, GA 30080	115-44-9306	9-29-59	
Leon A. Piper	Leon A. Piper	Vice President-Personnel Benefits	6193 Redan Rd. Redan, GA 30074	257-68-0988	11-7-46	

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OFFICERS - DELTA AIR LINES, INC.

NAME TITLE

HOME ADDRESS

SOCIAL SECURITY NO.

**PAGE THREE
BIRTH DATE**

Henry R. Poole	Vice President-In-Flight Service	190 Canterbury Lane Fayetteville, GA 30214	257-72-4223	2-24-47
Thomas J. Stocum	Vice President-Corporate Communications	2332 Goodwood Blvd. Smyrna, GA 30080	331-42-2897	9-23-48
Ray Valdes	Vice President-Technical Operations	11 East Shaker Lane Woodlands, TX 77380	343-34-3774	5-24-42
D. Scott Yohe	Vice President-Government Affairs	5907 Wilson Lane Beltsda, MD 20817	252-78-2514	10-12-52
James G. Malbrows	Controller	6995 Hunters Knoll Atlanta, GA 30328	255-84-2746	1-21-51
James H. Sannegret	Treasurer	295 Birkdale Dr. Fayetteville, GA 30214	388-52-2176	1-14-50
Susan T. Hudson	Assistant Secretary	155 Lady Helen Court Fayetteville, GA 30214	258-88-4021	6-09-51
Ledlie P. Klampert	Assistant Secretary	18 Kings Walk, N.E. Atlanta, GA 30307	055-42-7080	8-09-54
Kim Shrockangost	Assistant Secretary	9025 N. Tarrwood Place Villa Rica, GA 30180	371-74-4429	12-16-58

DISTRIBUTION:
James H. Sannegret
Robert S. Hartley

SOURCE: Corporate Taxes
Shirley Kinney - 5-6453
January 1, 1995