

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Jan 29 1998 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 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 45852 DEPT. 852  
 ATLANTA GA 30320-0852  
 US**

Mailing Address  
**P. O. BOX 45852  
 DEPT. 852  
 ATLANTA GA 30320-0852  
 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	05/12/1967	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	58-0218548	
24	Country	29	Country	Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>	
				\$8.75 Additional Fee Required	
				6. Election Campaign Financing <input type="checkbox"/>	
				\$5.00 May Be Added to Fees	
				Trust Fund Contribution <input type="checkbox"/>	
				7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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			
				FL			

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	BIEDENHARN, HENRY A. III			1.2 NAME			
STREET ADDRESS	500 FORSYTH AVENUE			1.3 STREET ADDRESS	499 Highway 3033		
CITY-ST-ZIP	MONROE LA			1.4 CITY-ST-ZIP	West Monroe, LA 71292		
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ARTZT, EDWIN L.			2.2 NAME			
STREET ADDRESS	9005 CUNNINGHAM RD.			2.3 STREET ADDRESS	900 Adams Crossing, Apt. # 11100		
CITY-ST-ZIP	CINCINNATI OH			2.4 CITY-ST-ZIP	Cincinnati, OH 45202		
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	BROADHEAD, JAMES L			3.2 NAME			
STREET ADDRESS	982 LAKE HOUSE DRIVE SOUTH			3.3 STREET ADDRESS			
CITY-ST-ZIP	NORTH PALM BEACH FL			3.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ALLEN, RONALD W.			4.2 NAME	Leo F. Mullin		
STREET ADDRESS	402 TOWNSEND PLACE			4.3 STREET ADDRESS	548 Maple Street		
CITY-ST-ZIP	ATLANTA GA			4.4 CITY-ST-ZIP	Winnetka, IL 60093		
TITLE	D	<input type="checkbox"/> DELETE		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	<input type="checkbox"/> DELETE		6.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	CARTLEDGE, R. EUGENE			6.2 NAME			
STREET ADDRESS	8 WESTWIND CT.			6.3 STREET ADDRESS	27 Seawatch Drive		
CITY-ST-ZIP	SADDLE RIVER NJ			6.4 CITY-ST-ZIP	Savannah, GA 31411		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

**DELTA AIR LINES, INC.**  
**FEI: 58-0218548**  
**DATE OF INCORPORATION: 3/16/67**  
**STATE OF INCORPORATION: DE**  
**MAILING ADDRESS: P.O. BOX 45852 Atlanta, GA 30320**  
**STREET ADDRESS: 1030 Delta Blvd. Atlanta, GA 30320**

**BOARD OF DIRECTORS:**

<u>NAME &amp; HOME ADDRESS</u>	<u>OFFICE ADDRESS</u>	<u>EFFECTIVE</u>	<u>SOCIAL SEC. NO.</u>
Leo F. Mullin 548 Maple Street Winnetta, IL 60093	Delta Air Lines, Inc. Hartsfield Atlanta Int'l Airport Atlanta, GA 30320	8/14/97	018-32-5630
Edwin L. Artz 900 Adams Crossing Apt.#11100 Cincinnati, OH 45202	The Procter and Gamble Co. 1 Procter & Gamble Plaza Cincinnati, OH 45202	6/1/91	563-32-5931
Henry A. Bledenharn, III 499 Highway 3033 West Monroe, LA 71292	SAME	11/1/86	435-58-1999
James L. Broadhead 982 Lake House Drive South North Palm Beach, FL 33408	FPL Group, Inc. 700 Universe Blvd. Juno Beach, FL 33408	1/24/91	023-28-1221
Edward H. Budd 270 Chestnut Hill Road Glastonbury, CT 06033	The Travelers Group One Tower Square Hartford, CT 06183-1100	5/1/85	269-26-2248
George D. Busbee One Hudgens Trail Duluth, GA 30136	SAME	2/1/83	260-22-5162
R. Eugene Cartledge 27 Seawatch Drive Savannah, GA 31411	6 Skidaway Village Walk Suite 203-B Savannah, GA 31411	4/26/90	267-26-2219
Mary Johnston Evans 920 Fifth Avenue, Apt. 14-B New York, NY 10021	SAME	12/28/82	446-26-9169
Gerald Grinstein 3630 Evergreen Point Road Medina, WA 98039	1000 Second Avenue Suite 3700 Seattle, WA 98104	2/1/87	579-60-8792

Jesse Hill, Jr.  
1325 Angel Falls Lane, SW  
Atlanta, GA 30311

SAME

10/23/75

498-26-7627

Peter D. Sutherland  
68 Eglinton Road  
Donnybrook  
Dublin 4, Ireland

SAME

4/23/92

1292370D

Andrew J. Young  
1088 Veltre Circle, SW  
Atlanta, GA 30311

GoodWorks International, Inc.  
One Peachtree Center  
Suite 4800  
303 Peachtree Street, N.E.  
Atlanta, Georgia 30308

4/27/94

259-58-9404

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

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>	<u>BIRTH DATE</u>
Leo F. Mullin	President and Chief Executive Officer	548 Maple Street Winnetka, IL 60093	018-32-5630	1-26-43
Harold C. Alger	Executive Vice President-Operations	1537 Withmere Way Dunwoody, GA 30338	036-24-5368	9-18-38
Robert W. Coggin	Executive Vice President-Marketing	108 LaGrange Street Newnan, GA 30263	255-54-3492	9-25-36
Maurice W. Worth	Chief Operating Officer	155 Ashland Way Fayetteville, GA 30214	231-52-1374	9-09-40
Robert G. Adams	Senior Vice President-Personnel	2199 Briarcliff Rd., Apt. 7 Atlanta, GA 30329	284-32-6082	2-15-38
Vincent F. Caminiti	Senior Vice President-Sales & International	357 Carriage Trace Roswell, GA 30076	073-34-2728	6-08-43
Walter E. Doll	Senior Vice President-Cargo	175 Habersham Place Fayetteville, GA 30214	267-64-1878	1-23-43
Vicki B. Escarra	Senior Vice President-Airport Customer Service	3632 Blakeford Club Dr. Marietta, GA 30062	252-02-9378	9-01-52
Robert S. Hankey	Senior Vice President-General Counsel & Secretary	16 Cherokee Road, N.W. Atlanta, GA 30305	239-60-6355	12-22-40
Paul G. Maysen	Senior Vice President-Corporate Planning	510 Abbeywood Dr. Roswell, GA 30075	115-44-9306	9-29-59
Jenny R. Poole	Senior Vice President-In-Flight Service	190 Canterbury Lane Fayetteville, GA 30214	257-72-4223	2-24-47

**OFFICERS - DELTA AIR LINES, INC.**

**NAME TITLE HOME ADDRESS SOCIAL SECURITY NO. BIRTH DATE**

Thomas J. Slocum	Senior Vice President-Corporate Communications	2332 Goodwood Blvd Smyrna, GA 30080	331-42-2897	9-23-48
Ray Valeika	Senior Vice President-Technical Operations	11 East Shaker Lane Woodlands, TX 77380	343-34-3774	5-24-42
D. Scott Yohe	Senior Vice President-Government Affairs	5907 Wilson Lane Bethesda, MD 20817	252-78-2514	10-12-52
William E. Barnette	Vice President-Delta Express	508 Lighthouse Lane Peachtree City, GA 30269	267-78-9832	7-27-47
Harold L. Bevis, Jr.	Vice President-Public Affairs	125 Wing Mill Road Atlanta, GA 30350	259-60-5057	9-14-42
John W. Boatright	Vice President-Airport & Corporate Affairs	1934 Tristan Dr. Smyrna, GA 30080	259-68-0568	10-10-50
Gayle M. Bock	Vice President - Consumer Marketing	2100 3rd Ave., Unit 2506 Seattle, WA 98101	470-62-1599	04-25-51
W. Martin Braham	Vice President-Delta Staffing Services Business Unit Development	3315 Stratfield Dr., N.E. Atlanta, GA 30319	332-38-5782	5-13-45
Richard E. Colby	Vice President-Flight Operations	5 West Minister Close, N.W. Atlanta, GA 30327	219-38-7787	4-10-42
Mark A. P. Drusch	Vice President-Marketing Development	4923 Palmetto St. Bellaire, TX 77401	077-48-4020	8-05-60
Michael S. Ellenburg	Vice President-Purchasing	205 Shore Walk Peachtree City, GA 30269	526-15-9820	2-20-56
Terry M. Erskine	Vice President-Personnel Relations	450 S. Peachtree Parkway Peachtree City, GA 30269	476-46-1531	5-21-43

**OFFICERS - DELTA AIR LINES, INC.**

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**NAME TITLE HOME ADDRESS SOCIAL SECURITY NO. BIRTH DATE**

John K. Lanber	Vice President-Corporate Safety and Compliance	740 River Gate Dr. Dunwoody, GA 30350	277-36-3791	12-13-42
Lee A. Macenczak	Vice President-Reservation Sales & Distribution Planning	1488 Bristolwood Court Lilburn, GA 30247	258-04-9911	11-28-61
Harold G. McDonald	Vice President-Aircraft and Hangar Maintenance	160 Long Branch Dr. Locust Grove, GA 30248	248-52-0503	4-05-38
Leon A. Piper	Vice President-Personnel Benefits	6193 Redan Rd. Redan, GA 30074	257-68-0988	11-7-46
Edward H. West	Vice President-Financial Planning and Analysis	3999 Parion Ridge Rd., N.W. Atlanta, GA 30327	591-05-5678	7-23-66
Michael M. Young	Vice President-Community Affairs	542 Covered Bridge Trail Fairburn, GA 30213	207-36-1490	6-28-45
Hiram A. Cox	Controller	248 Montrose Drive McDonough, GA 30253	252-90-8588	9-3-56
Dean C. Arvidson	Assistant Secretary	1112 Dan Johnson Rd., N.E. Atlanta, GA 30307	381-48-1951	8-25-56
Susan T. Hudson	Assistant Secretary	155 Lady Helen Court Fayetteville, GA 30214	258-88-4021	6-09-51
Leslie P. Klemperer	Assistant Secretary	1909 Durand Mill Drive, N.E. Atlanta, GA 30307	055-42-7080	8-09-54

SOURCE: Corporate Taxes  
Janet Simpson - 5-6453  
December 15, 1997