

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**

05-28-2002 91530 047 \*\*\*150.00

**DOCUMENT # F95000005665**

1. Entity Name

**SOUTHWEST AIRLINES CO.**

Principal Place of Business

**P.O. BOX 36611  
 2702 LOVE FIELD DR.  
 DALLAS TX 75235-1611**

Mailing Address

**P.O. BOX 36611  
 2702 LOVE FIELD DR.  
 DALLAS TX 75235-1611**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**74-1563240**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COB                  KELLEHER, HERBERT D                  2702 LOVE FIELD DRIVE                  DALLAS TX 75235-1611</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVCS                  BARRETT, COLLEEN C                  2702 LOVEFIELD DRIVE                  DALLAS TX 75235-1611</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP                  WIMBERLY, JIM                  2702 LOVE FIELD DRIVE                  DALLAS TX 75235-1611</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP                  DENISON, JOHN G                  2702 LOVE FIELD DRIVE                  DALLAS TX 75235-1611</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS                  BARRY, NAN                  2702 LOVE FIELD DRIVE                  DALLAS TX 75235-1611</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO                  KELLY, GARY C                  2702 LOVE FIELD DRIVE                  DALLAS TX 75235-1611</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COB</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP                  DONNA CONOVER                  2702 LOVE FIELD DRIVE                  DALLAS, TX 75235-1611</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

**SOUTHWEST AIRLINES CO.  
BOARD OF DIRECTORS**

(As of 02/21/02)

435103  
F95000005665**Colleen C. Barrett, President and Chief Operating Officer**2702 Love Field Drive  
Dallas, TX 75235-1611

DATE ASSUMED OFFICE: 07/01/01

**Samuel E. Barshop**Barshop & Oles Company, Inc.  
900 Isom Road, Suite 300  
San Antonio, TX 78216

DATE ASSUMED OFFICE: 04/28/75

**Gene H. Bishop**5500 Preston Road, Suite 252  
Dallas, TX 75205

DATE ASSUMED OFFICE: 01/26/77

**C. Webb Crockett**Fennemore Craig  
3003 North Central Ave., Suite 2600  
Phoenix, AZ 85012-2913

DATE ASSUMED OFFICE: 03/17/94

**William H. Cunningham, Ph.D.**University of Texas at Austin  
21st & Guadalupe  
Harry Ransom Center, Ste 3.358  
Austin, TX 78705

DATE ASSUMED OFFICE: 09/21/00

**William P. Hobby**Hobby Interests, LLC  
2131 San Felipe  
Houston, TX 77019-5620

DATE ASSUMED OFFICE: 01/17/90

**Travis C. Johnson**201 E. Main Drive, Suite 1600  
Chase Tower  
El Paso, TX 79901

DATE ASSUMED OFFICE: 04/25/78

**Herbert D. Kelleher, Chairman of the Board**Southwest Airlines Co.  
2702 Love Field Drive  
Dallas, TX 75235-1611

DATE ASSUMED OFFICE: 04/27/76

**Rollin W. King**2849 Park Bridge Court  
Dallas, TX 75219-4848

DATE ASSUMED OFFICE: 03/15/67

**June M. Morris**4277 Park Terrace Drive  
Salt Lake City, UT 84124

DATE ASSUMED OFFICE: 01/24/94

**James F. Parker, Vice Chairman of the Board and Chief Executive Officer**Southwest Airlines Co.  
2702 Love Field Drive  
Dallas, TX 75235-1611

DATE ASSUMED OFFICE: 07/01/01

CONFIDENTIAL

**SOUTHWEST AIRLINES CO.**  
**OFFICERS**  
(As of 03/01/02)

ATTACHMENT

435703

F95000005665

The address listed below represents each Officers SWA work location:

Southwest Airlines Co.  
2702 Love Field Drive  
Dallas, TX 75235-1611

The address accompanying each Officers represents their place of residence:

**James F. Parker, Vice Chairman of the Board and  
Chief Executive Officer**  
2825 Daniel Avenue  
Dallas, Texas 75205  
DATE ASSUMED OFFICE: 02/03/86

**Colleen C. Barrett, President and Chief Operating  
Officer**  
Southwest Airlines Co.  
2702 Love Field Drive  
Dallas, TX 75235-1611  
DATE ASSUMED OFFICE: 03/28/78

**Donna D. Conover, Executive Vice President -  
Customer Service**  
3056 Highridge  
Grapevine, Texas 76051  
DATE ASSUMED OFFICE: 05/01/98

**Gary C. Kelly, Executive Vice President and Chief  
Financial Officer**  
3232 Breton Drive  
Plano, Texas 75025  
DATE ASSUMED OFFICE: 06/30/86

**James C. Wimberly, Executive Vice President - Chief  
Operations Officer**  
6737 Briar Cove  
Dallas, Texas 75240  
DATE ASSUMED OFFICE: 01/01/97

**Deborah Ackerman, Vice President - General  
Counsel**  
5603 Lobello  
Dallas, TX 75229  
DATE ASSUMED OFFICE: 07/01/01

**Gregory N. Crum, Vice President - Flight Operations**  
3355 Blackburn #5202  
Dallas, Texas 75204  
DATE ASSUMED OFFICE: 12/06/99

**Beverly Carmichael, Vice President - People**  
2523 Sir Percival Ln  
Lewisville, Texas 75056  
DATE ASSUMED OFFICE: 01/01/02

**Greg Wells, Vice President - Safety, Security and  
Flight Dispatch**  
909 Crestview Dr  
Coppell, Texas 75019  
DATE ASSUMED OFFICE: 10/11/01

**Ginger C. Hardage, Vice President - Corporate  
Communications**  
130 Lazywood Lane  
Taylor Lake Village, Texas 77586  
DATE ASSUMED OFFICE: 02/26/96

**Steven Whaley, Controller**  
633 Briarglen  
Coppell, Texas 75019  
DATE ASSUMED OFFICE: 12/01/01

**Robert E. Jordon, Vice President - Purchasing**  
3109 Clayton Drive  
Flower Mound, Texas 75028  
DATE ASSUMED OFFICE: 10/01/97

**Camille T. Keith, Vice President - Special Marketing**  
4217 Lively Lane  
Dallas, Texas 75220  
DATE ASSUMED OFFICE: 06/06/84

**Daryl Krause, Vice President - Provisioning**  
4208 Boca Bay Drive  
Dallas, TX 75244  
DATE ASSUMED OFFICE: 07/01/01

**CONFIDENTIAL**

**SOUTHWEST AIRLINES CO.**

**OFFICERS**

(As of 03/01/02)

F95000005665

ATTACHMENT

435703

**Kevin M. Krone, Vice President - Interactive Marketing**

3721 Crown Shore Drive  
Dallas, TX 75244

DATE ASSUMED OFFICE: 07/01/01

**Pete McGlade, Vice President - Schedule Planning**

2913 Redwood  
Carrollton, Texas 75007

DATE ASSUMED OFFICE: 07/18/94

**Bob Montgomery, Vice President - Properties and Facilities**

3614 Tanglewood Circle  
Farmers Branch, TX 75234

DATE ASSUMED OFFICE: 07/01/01

**Ron Ricks, Vice President - Governmental Affairs**

6338 Azalea  
Dallas, Texas 75230

DATE ASSUMED OFFICE: 02/03/86

**Dave Ridley, Vice President - Ground Operations**

3537 Rankin  
Dallas, Texas 75205

DATE ASSUMED OFFICE: 05/01/98

**Joyce C. Rogge, Senior Vice President - Marketing**

7050 Teakwood Dr  
Dallas, Texas 75240

DATE ASSUMED OFFICE: 05/01/98

**James A. Ruppel, Vice President - Customer Relations and Rapid Rewards**

5219 Ambergate Lane  
Dallas, Texas 75287

DATE ASSUMED OFFICE: 09/16/99

**Roger W. Saari, Vice President - Fuel Management**

5205 Mariners Drive  
Plano, Texas 75093

DATE ASSUMED OFFICE: 09/17/90

**Jim Sokol, Vice President - Maintenance and Engineering**

4521 Jenkins Drive  
Plano, TX 75024

DATE ASSUMED OFFICE: 03/01/99

**Keith L. Taylor, Vice President - Revenue Management**

2500 Big Horn Lane  
Richardson, Texas 75080

DATE ASSUMED OFFICE: 05/01/98

**Ellen Torbert, Vice President - Reservations**

2820 Carterton Way  
Flower Mound, TX 75022

DATE ASSUMED OFFICE: 07/01/01

**Mike Van de Ven, Vice President - Financial Planning and Analysis**

5705 Meadowhaven  
Plano, TX 75093

DATE ASSUMED OFFICE: 07/01/01

**Tammye Walker-Jones, Vice President - Inflight**

3832 Cochran Drive  
Carrollton, TX 75010

DATE ASSUMED OFFICE: 07/01/01

**Laura H. Wright, Vice President of Finance and Treasurer**

637 Briarglen  
Coppell, Texas 75019

DATE ASSUMED OFFICE: 08/27/98

**Nan D. Barry, Assistant Secretary**

629 Shadowcrest  
Coppell, Texas 75019

DATE ASSUMED OFFICE: 07/01/92

**CONFIDENTIAL**