

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90486 010 \*\*\*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**

**50018091**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04192006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

**74-1563240**

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

## 10. OFFICERS AND DIRECTORS

TITLE **SRVP CFO** ☐ Delete  
NAME **WRIGHT, LAURA H**  
STREET ADDRESS **2702 LOVE FIELD DRIVE**  
CITY-ST-ZIP **DALLAS, TX 752351611**

TITLE **CEO** ☐ Delete  
NAME **KELLY, GARY C**  
STREET ADDRESS **2702 LOVE FIELD DR**  
CITY-ST-ZIP **DALLAS, TX 752351611**

TITLE **EVP** ☒ Delete  
NAME **WIMBERLY, JIM**  
STREET ADDRESS **2702 LOVE FIELD DRIVE**  
CITY-ST-ZIP **DALLAS, TX 752351611**

TITLE **EVP** ☐ Delete  
NAME **CONOVER, DONNA**  
STREET ADDRESS **2702 LOVE FIELD DRIVE**  
CITY-ST-ZIP **DALLAS, TX 752351611**

TITLE **VCFO** ☒ Delete  
NAME **KELLY, GARY C**  
STREET ADDRESS **2702 LOVE FIELD DRIVE**  
CITY-ST-ZIP **DALLAS, TX 752351611**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EVP** ☐ Change ☒ Addition  
NAME **MIKE VAN DE VEN**  
STREET ADDRESS **2702 LOVE FIELD DRIVE**  
CITY-ST-ZIP **DALLAS, TX 752351611**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Laura Wright*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**LAURA WRIGHT, SRVP/CFO**

Date

**(214) 792-4000**

Daytime Phone #

# ATTACHMENT

50018091  
#F95000005665

**SOUTHWEST AIRLINES CO.**

## **BOARD OF DIRECTORS**

(As of 04/17/06)

**Colleen C. Barrett, President**

2702 Love Field Drive  
P.O. Box 36611  
Dallas, Texas 75235-1611  
DATE ASSUMED OFFICE: 06/19/01

**Louis Caldera**

1612 Chelsea Road  
Palos Verdes Es, California 90274  
DATE ASSUMED OFFICE: 03/20/03

**C. Webb Crockett**

Fennemore Craig  
3003 North Central Ave., Suite 2600  
Phoenix, Arizona 85012-2913  
DATE ASSUMED OFFICE: 03/17/94

**William H. Cunningham, Ph.D.**

University of Texas at Austin  
P.O. Box E  
Austin, Texas 78713  
DATE ASSUMED OFFICE: 09/21/00

**William P. Hobby**

Hobby Interests, LLC  
2131 San Felipe  
Houston, Texas 77019-5620  
DATE ASSUMED OFFICE: 01/17/90

**Travis C. Johnson**

201 E. Main Drive, Suite 1600  
Chase Tower  
El Paso, Texas 79901  
DATE ASSUMED OFFICE: 04/25/78

**Herbert D. Kelleher, Executive Chairman**

Southwest Airlines Co.  
P.O. Box 36611  
Dallas, Texas 75235-1611  
DATE ASSUMED OFFICE: 04/27/76

**Gary Kelly, Vice Chairman and Chief Executive Officer**

Southwest Airlines Co.  
P.O. Box 36611  
Dallas, Texas 75235-1611  
DATE ASSUMED OFFICE: 07/15/04

**Rollin W. King**

2849 Park Bridge Court  
Dallas, Texas 75219-4848  
DATE ASSUMED OFFICE: 03/15/67

**Nancy Loeffler**

150 Thelma Drive  
San Antonio, Texas 78212  
DATE ASSUMED OFFICE: 03/20/03

**John T. Montford**

SBC Communications, Inc.  
175 E. Houston St.  
Room 1234  
San Antonio, Texas 78205  
DATE ASSUMED OFFICE: 05/15/02

**June M. Morris**

4277 Park Terrace Drive  
Salt Lake City, Utah 84124  
DATE ASSUMED OFFICE: 01/24/94

**Confidential**

**ATTACHMENT**  
**SOUTHWEST AIRLINES CO.**  
**OFFICERS**  
(As of 04/17/06)

50018091  
#F95000005665

The address listed below represents each Officer's SWA work location:

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

The address accompanying each Officer represents their place of residence:

**Gary Kelly, Vice Chairman and Chief Executive Officer**  
Southwest Airlines Co.  
P.O. Box 36611  
Dallas, Texas 75235-1611  
DATE ASSUMED OFFICE: 07/15/04

**Colleen C. Barrett, President and Corporate Secretary**  
Southwest Airlines Co.  
P.O. Box 36611  
Dallas, Texas 75235-1611  
DATE ASSUMED OFFICE: 03/28/78

**Deborah Ackerman, Vice President and General Counsel**  
5603 Lobello  
Dallas, Texas 75229  
DATE ASSUMED OFFICE: 06/19/01

**Nan D. Barry, Assistant Secretary**  
629 Shadowcrest Lane  
Coppell, Texas 75019  
DATE ASSUMED OFFICE: 07/01/92

**Barry S. Brown, Vice President Safety & Security**  
3113 Breton Drive  
Plano, Texas 75025  
DATE ASSUMED OFFICE: 08/16/05

**Donna D. Conover, Executive Vice President Customer Operations**  
3056 High Ridge  
Grapevine, Texas 76051  
DATE ASSUMED OFFICE: 06/19/01

**Gregory N. Crum, Vice President Flight Operations**  
8415 Blue Bonnet Rd  
Dallas, Texas 75209  
DATE ASSUMED OFFICE: 12/01/99

**Ginger C. Hardage, Senior Vice President Corporate Communications**  
4663 Fairfax  
Dallas, Texas 75209  
DATE ASSUMED OFFICE: 08/20/04

**Joe Harris, Vice President Labor & Employee Relations**  
321 Geneseo Rd  
San Antonio, Texas 78209  
DATE ASSUMED OFFICE: 12/30/05

**Robert E. Jordan, Senior Vice President Enterprise Spend Management**  
3709 Winding Oaks Dr  
Flower Mound, Texas 75022  
DATE ASSUMED OFFICE: 08/20/04

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

**Daryl Krause, Vice President Inflight**  
4208 Boca Bay Drive  
Dallas, Texas 75244  
DATE ASSUMED OFFICE: 03/03/05

**Kevin M. Krone, Vice President Marketing, Sales & Distribution**  
106 N. Denton Tap  
Coppell, Texas 75019  
DATE ASSUMED OFFICE: 10/14/05

**Jeff Lamb, Vice President People and Leadership Development**  
808 Crane  
Coppell, Texas 75019  
DATE ASSUMED OFFICE: 02/06/06

**Pete McGlade, Vice President Schedule Planning**  
2913 Redwood  
Carrollton, Texas 75007  
DATE ASSUMED OFFICE: 07/18/94

**Bob Montgomery, Vice President Properties**  
3614 Tanglewood Circle  
Farmers Branch, Texas 75234  
DATE ASSUMED OFFICE: 08/20/04

**Confidential**

**ATTACHMENT**  
**SOUTHWEST AIRLINES CO.**  
**OFFICERS**  
(As of 04/17/06)

57018091  
#F95000005665

**Rob Myrben, Vice President Fuel**  
6744 Burr Oak Drive  
Plano, Texas 75023  
DATE ASSUMED OFFICE: 10/01/02

**Tom Nealon, Senior Vice President Technology and Chief Information Officer**  
6139 Park Lane  
Dallas, Texas 75225  
DATE ASSUMED OFFICE: 08/01/02

**Ron Ricks, Senior Vice President Law, Airports, and Public Affairs**  
6338 Azalea  
Dallas, Texas 75230  
DATE ASSUMED OFFICE: 08/20/04

**Joyce C. Rogge, Senior Vice President Marketing**  
7050 Teakwood Dr  
Dallas, Texas 75240  
DATE ASSUMED OFFICE: 05/01/98

**Tammy Romo, Vice President Controller**  
3240 Stanford  
Dallas, Texas 75225  
DATE ASSUMED OFFICE: 02/15/06

**James A. Ruppel, Vice President Customer Relations and Rapid Rewards**  
5219 Ambergate Lane  
Dallas, Texas 75287  
DATE ASSUMED OFFICE: 09/16/99

**Linda Burke Rutherford, Vice President Public Relations & Community Affairs**  
1714 Pecan Grove  
Carrollton, Texas 75007  
DATE ASSUMED OFFICE: 12/01/05

**Ray Sears, Vice President Purchasing**  
2202 Tarleton Court  
Colleyville, Texas 76034  
DATE ASSUMED OFFICE: 10/01/02

**Jim Sokol, Vice President Maintenance and Engineering**  
4521 Jenkins Drive  
Plano, Texas 75024  
DATE ASSUMED OFFICE: 03/01/99

**Keith L. Taylor, Vice President Revenue Management**  
2500 Big Horn Lane  
Richardson, Texas 75080  
DATE ASSUMED OFFICE: 02/16/95

**Scott Topping, Vice President Treasurer**  
6407 Windsong Dr  
Dallas, Texas 75252  
DATE ASSUMED OFFICE: 04/06/06

**Ellen Torbert, Vice President Reservations**  
2820 Carterton Way  
Flower Mound, Texas 75022  
DATE ASSUMED OFFICE: 06/01/00

**Mike Van de Ven, Executive Vice President Aircraft Operations**  
5705 Meadowhaven  
Plano, Texas 75093  
DATE ASSUMED OFFICE: 11/17/05

**Chris Wahlenmaier, Vice President Station Operations**  
4653 Wales Drive  
Plano, Texas 75024  
DATE ASSUMED OFFICE: 01/01/06

**Greg Wells, Vice President Ground Operations**  
909 Crestview Dr  
Coppell, Texas 75019  
DATE ASSUMED OFFICE: 11/23/05

**Laura H. Wright, Senior Vice President Finance and Chief Financial Officer**  
637 Briarglen  
Coppell, Texas 75019  
DATE ASSUMED OFFICE: 08/20/04