

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005665

Entity Name: SOUTHWEST AIRLINES CO.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

2702 LOVE FIELD DR.  
DALLAS, TX 75235

## New Principal Place of Business:

2702 LOVE FIELD DR.  
DALLAS, TX 752351611

## Current Mailing Address:

P.O. BOX 36611  
HDQ-6TX  
DALLAS, TX 752351611

## New Mailing Address:

FEI Number: 74-1563240      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SRVP ( ) Delete  
Name: WRIGHT, LAURA H  
Address: 2702 LOVE FIELD DRIVE  
City-St-Zip: DALLAS, TX 752351611

Title: D ( ) Delete  
Name: BIEGLER, DAVID  
Address: 1700 PACIFIC AVENUE, SUITE 2350  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: JOHNSON, TRAVIS C  
Address: 201 E. MAIN DRIVE, SUITE 1600  
City-St-Zip: EL PASO, TX 79901

Title: P ( ) Delete  
Name: BARRETT, COLLEEN C  
Address: 2702 LOVE FIELD DRIVE, PO BOX 36611  
City-St-Zip: DALLAS, TX 752351611

Title: VHCE ( ) Delete  
Name: KELLY, GARY C  
Address: SOUTHWEST AIRLINES CO., PO BOX 36611  
City-St-Zip: DALLAS, TX 752351611

Title: D ( ) Delete  
Name: MONTFORD, JOHN T  
Address: 175 E. HOUSTON ST.  
City-St-Zip: SAN ANTONIO, TX 78205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: RICKS, RON  
Address: 6338 AZALEA LANE  
City-St-Zip: DALLAS, TX 75230

Title: P (X) Change ( ) Addition  
Name: KELLY, GARY C  
Address: SOUTHWEST AIRLINES CO., PO BOX 36611  
City-St-Zip: DALLAS, TX 752351611

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA WRIGHT

SRVP

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date