

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 820446

FILED
May 12, 2022
Secretary of State
9413388557CC

Entity Name: DELTA AIR LINES, INC.

Current Principal Place of Business:

1030 DELTA BLVD.
DEPT. 982
ATLANTA, GA 30354

Current Mailing Address:

PO BOX 20574
ATLANTA, GA 30320 US

FEI Number: 58-0218548

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name ROSSELOT, ALAN T.
Address 1030 DELTA BLVD, DEPT 982
City-State-Zip: ATLANTA GA 30354

Title CEO, DIRECTOR
Name BASTIAN, EDWARD H
Address 1030 DELTA BLVD, DEPT 982
City-State-Zip: ATLANTA GA 30354

Title EXECUTIVE VICE PRESIDENT,
CORPORATE SECRETARY, CHIEF
LEGAL OFFICER
Name CARTER, PETER
Address 1030 DELTA BLVD, DEPT 982
City-State-Zip: ATLANTA GA 30354

Title SENIOR VICE PRESIDENT - FINANCE,
TREASURER
Name MORGE, KENNETH W
Address 1030 DELTA BLVD, DEPT 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name DEWALT, DAVID G
Address 1030 DELTA BLVD, DEPT 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name EASTER, III, WILLIAM H
Address 1030 DELTA BLVD, DEPT 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name MATTSON, GEORGE N
Address 1030 DELTA BLVD, DEPT 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name BLAKE, FRANCIS S
Address 1030 DELTA BLVD, DEPT 982
City-State-Zip: ATLANTA GA 30354

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I hereby 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 all other like empowered.

SIGNATURE: ALAN T. ROSSELOT

ASSISTANT SECRETARY 05/12/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RIAL, SERGIO
Address 1030 DELTA BLVD, DEPT 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name TAYLOR, DAVID S.
Address 1030 DELTA BLVD., DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title SENIOR VICE PRESIDENT – BUSINESS
DEVELOPMENT AND FINANCIAL PLANNING
Name CHASE, GARY
Address 1030 DELTA BOULEVARD, DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title EXECUTIVE VICE PRESIDENT, CHIEF PEOPLE
OFFICER
Name SMITH, JOANNE D.
Address 1030 DELTA BOULEVARD, DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title EXECUTIVE VICE PRESIDENT - GLOBAL SALES
Name SEAR, STEVEN M.
Address 1030 DELTA BOULEVARD, DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name JACKSON, JEANNE P.
Address 1030 DELTA BLVD., DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title SENIOR VICE PRESIDENT - CORPORATE REAL
ESTATE
Name SHANNON, HOLDEN
Address 1030 DELTA BLVD.
DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name HUERTA, MICHAEL P.
Address 1030 DELTA BLVD.
DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name HAZLETON, CHRISTOPHER A.
Address 1030 DELTA BLVD.
DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title EXECUTIVE VICE PRESIDENT & CHIEF
FINANCIAL OFFICER
Name JANKI, DANIEL C
Address 1030 DELTA BLVD.
DEPT. 982

Title VICE PRESIDENT - CORPORATE
REAL ESTATE
Name PEARSON, MARK
Address 1030 DELTA BLVD., DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name WALLER, KATHY
Address 1030 DELTA BLVD., DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title PRESIDENT
Name HAUENSTEIN, GLEN W.
Address 1030 DELTA BOULEVARD, DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title EXECUTIVE VICE PRESIDENT, CHIEF
INFORMATION OFFICER
Name SAMANT, RAHUL D
Address 1030 DELTA BOULEVARD, DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title SENIOR VICE PRESIDENT - FINANCE
AND CONTROLLER
Name CARROLL, WILLIAM C.
Address 1030 DELTA BOULEVARD, DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name CARTER, ASHTON B.
Address 1030 DELTA BLVD.
DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title SENIOR VICE PRESIDENT - DELTA
CONNECTION & CEO OF ENDEAVOR
Name GRAHAM, JIM
Address 1030 DELTA BLVD.
DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title SENIOR VICE PRESIDENT -
ALLIANCES
Name CANTARUTTI, PERRY
Address 1030 DELTA BLVD.
DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title EXECUTIVE VICE PRESIDENT
Name BELLEMARE, ALAIN
Address 1030 DELTA BLVD., DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name CREED, GREG
Address 1030 DELTA BLVD.
DEPT. 982

City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name HALE, LESLIE D
Address 1030 DELTA BLVD.
DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title MANAGING DIRECTOR CORPORATE REAL
ESTATE, PROPERTIES AND STRATEGY
Name WHITE, MELISSA
Address 1030 DELTA BLVD.
DEPT. 982
City-State-Zip: ATLANTA GA 30354

City-State-Zip: ATLANTA GA 30354

Title DIRECTOR, DESIGN &
CONSTRUCTION
Name MILLER, BRIAN
Address 1030 DELTA BLVD.
DEPT. 982
City-State-Zip: ATLANTA GA 30354