

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 820446

**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 ASST. SECRETARY  
Name DAVIDSON, JAN M  
Address 1030 DELTA BLVD, DEPT 982  
City-State-Zip: ATLANTA GA 30354

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

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

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

**Continues on page 2**

*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: JAN M. DAVIDSON****ASSISTANT SECRETARY 04/22/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

  

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

  

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

  

Title	VICE PRESIDENT - CHIEF ACCOUNTING OFFICER
Name	MEYNARD, CRAIG M.
Address	1030 DELTA BOULEVARFD, 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, CFO
Name	JACOBSON, PAUL A.
Address	1030 DELTA BOULEVARD, DEPT. 982
City-State-Zip:	ATLANTA GA 30354

  

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

  

Title	DIRECTOR
Name	JACKSON, JEAN 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	SENIOR VICE PRESIDENT
Name	GRAHAM, JIM
Address	1030 DELTA BLVD. DEPT. 982
City-State-Zip:	ATLANTA GA 30354

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

  

Title	DIRECTOR
Name	RALPH, DOUGLAS R
Address	1030 DELTA BLVD. DEPT. 982
City-State-Zip:	ATLANTA GA 30354

  

Title	SENIOR EXECUTIVE VICE PRESIDENT, COO
Name	WEST, GIL
Address	1030 DELTA BLVD. DEPT. 982
City-State-Zip:	ATLANTA GA 30354

  

Title	SENIOR VICE PRESIDENT
Name	CHASE, GARY
Address	1030 DELTA BOULEVARD, DEPT. 982
City-State-Zip:	ATLANTA GA 30354

  

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

  

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

  

Title	SENIOR VICE PRESIDENT
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	MANAGING DIRECTOR, DESIGN & CONSTRUCTION
Name	CUSHING, MATTHEW R.
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 SENIOR VICE PRESIDENT  
Name CANTARUTTI, PERRY  
Address 1030 DELTA BLVD.  
DEPT. 982  
City-State-Zip: ATLANTA GA 30354

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

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