

2014 FOREIGN PROFIT CORPORATION AMENDED 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:**1030 DELTA BLVD.
DEPT. 982
ATLANTA, GA 30354 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 DIRECTOR
Name ANDERSON, RICHARD H
Address 1030 DELTA BLVD., DEPT. 982
City-State-Zip: ATLANTA GA 30354

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

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

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

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

Title SECRETARY
Name HIRST, RICHARD B.
Address 1030 DELTA BLVD., DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title CFO
Name JACOBSON, PAUL A.
Address 1030 DELTA BLVD.
DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name ROGERS, KENENTH C.
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: JAN M DAVIDSON**ASSISTANT SECRETARY 04/29/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BOSTOCK, ROY J.
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 FORET, MICKEY P.
Address 1030 DELTA BLVD.
DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name FRANKLIN, SHIRLEY C.
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 ROSPUT REYNOLDS, PAULA G.
Address 1030 DELTA BLVD.
DEPT. 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name BRINZO, JOHN S.
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 VP CORPORATE REAL ESTATE
Name JONES, SHANE
Address DELTA AIR LINES, INC.
DEPT 877 1030 DELTA BLVD
City-State-Zip: ATLANTA GA 30354