

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 820446

**FILED
Apr 28, 2016
Secretary of State
CC6683326209**

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

Title DIRECTOR
Name BOSTOCK, ROY J
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 04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name JONES, SHANE
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 SENIOR EXECUTIVE VIVE PRESIDENT, COO
Name WEST, W. GILBERT
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 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 DIRECTOR
Name BLAKE, FRANCIS S
Address 1030 DELTA BLVD, DEPT 982
City-State-Zip: ATLANTA GA 30354

Title DIRECTOR
Name DONLION, THOMAS E
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 VICE PRESIDENT -
PROPERTIES AND FACILITIES
Name AARON, WAYNE
Address 1030 DELTA BLVD.
DEPT. 982
City-State-Zip: ATLANTA GA 30354