

**2016 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 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 04/01/2016**

\_\_\_\_\_  
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 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