

**2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 820446

**FILED  
Nov 10, 2016  
Secretary of State  
CC8835323446**

**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 WOODROW, KENNETH B  
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 CEO, DIRECTOR  
Name BASTIAN, EDWARD H  
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 VP, TREASURER  
Name MORGE, KENNETH W  
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 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

**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**

**ASSOCIATE GENERAL 11/10/2016  
COUNSEL AND  
ASSISTANT SECRETARY**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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 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 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 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