2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857190

Entity Name: AMERICAN AIRLINES, INC.

Current Principal Place of Business:

1 SKYVIEW DRIVE

MD8B503 CORPORATE SECRETARY

FORT WORTH, TX 76155

Current Mailing Address:

1 SKYVIEW DRIVE MD8B503 CORPORATE SECRETARY FORT WORTH, TX 76155 US

FEI Number: 13-1502798 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

Officer/Director Detail:

TitleTREASURERTitlePRESIDENT, CHAIRMANNameMONTANA, MEGHAN BNameISOM, ROBERT D. JR.

Address 1 SKYVIEW DRIVE Address 1 SKYVIEW DRIVE

MD8B503 CORPORATE SECRETARY MD8B503 CORPORATE SECRETARY

City-State-Zip: FORT WORTH TX 76155 City-State-Zip: FORT WORTH TX 76155

Title VICE PRESIDENT AND DEPUTY Title CORPORATE SECRETARY

GENERAL COUNSEL

WARK, ROBERT BRUCE

Name

AIYAR, PRIYA R

Name WARK, ROBERT BRUCE
Address 1 SKYVIEW DRIVE

Address 1 SKYVIEW DRIVE MD8B503 CORPORATE SECRETARY

MD8B503 CORPORATE SECRETARY

City-State-Zip: FORT WORTH TX 76155

City-State-Zip: FORT WORTH TX 76155

Title DIRECTOR

Name MAY, DEVON E.

Address 1 SKYVIEW DRIVE

Address 1 SKYVIEW DRIVE

MD8B503 CORPORATE SECRETARY

1 SKYVIEW DRIVE MD8B503 CORPORATE SECRETARY MD8B503 CORPORATE SECRETARY

City-State-Zip: FORT WORTH TX 76155

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: PRIYA R. AIYAR SECRETARY 02/07/2025

Date

FILED Feb 07, 2025

Secretary of State

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