

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000005665

**Entity Name:** SOUTHWEST AIRLINES CO.**Current Principal Place of Business:**2702 LOVE FIELD DRIVE  
DALLAS, TX 75235-1908**Current Mailing Address:**2702 LOVE FIELD DRIVE  
HDQ, 6TX  
DALLAS, TX 75235-1908 US**FEI Number:** 74-1563240**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 EVP, CFO  
Name ROMO, TAMMY N  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title VC  
Name RICKS, RON  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title DIRECTOR  
Name MONTFORD, JOHN T  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title DIRECTOR  
Name CUNNINGHAM, WILLIAM H  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title DIRECTOR  
Name BIEGLER, DAVID W  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title CHAIRMAN, CEO  
Name KELLY, GARY C  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title DIRECTOR  
Name BROOKS, DOUGLAS H  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title DIRECTOR  
Name DENISON, JOHN G  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

**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:** LEAH KOONTZ

VP CONTROLLER

04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name LOEFFLER, NANCY B  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title COO  
Name VAN DE VEN, MICHAEL G  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title EXECUTIVE VP, CHIEF LEGAL & REGULATORY  
OFFICER  
Name SHAW, MARK R  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title SECRETARY  
Name POST, MARILYN R  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title DIRECTOR  
Name GILLIGAN, THOMAS W  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title EVP DAILY OPERATIONS  
Name WELLS, GREGORY D  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title EVP & CHIEF REVENUE OFFICER  
Name WATTERSON, ANDREW  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title EVP CORPORATE SERVICES  
Name JORDAN, ROBERT EDWARD  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title SVP FINANCE  
Name MONROE, CHRIS  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title ASSISTANT CORPORATE  
Name BARRY, NAN D  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title DIRECTOR  
Name BIGGINS, J. VERONICA  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title PRESIDENT  
Name NEALON, THOMAS  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title DIRECTOR  
Name LIEBLEIN, GRACE  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908

Title VICE PRESIDENT CONTROLLER  
Name KOONTZ, LEAH  
Address 2702 LOVE FIELD DRIVE  
City-State-Zip: DALLAS TX 75235-1908