

2016 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 PRESIDENT, 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

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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: TAMMY N ROMO

CFO

01/04/2016

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 EXECUTIVE VICE PRESIDENT OF CORPORATE SERVICES
Name LAMB, ARTHUR JEFFERSON
Address 2702 LOVE FIELD DRIVE
City-State-Zip: DALLAS TX 75235-1908

Title TREASURER, VP
Name MONROE, DAVID CHRISTOPHER
Address 2702 LOVE FIELD DRIVE
City-State-Zip: DALLAS TX 75235-1908

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

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

Title SVP, GENERAL COUNSEL,
CORPORATE SECRETARY
Name SHAW, MARK R
Address 2702 LOVE FIELD DRIVE
City-State-Zip: DALLAS TX 75235-1908

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

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