

2020 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

05/04/2020

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 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 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