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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 813206

NORTHWEST AIRLINES, INC.

FILED

May 01 1998 8:00am

Secretary of State

Principal Place of Business Mailing Address 5101 NORTHWEST DR 5101 NORTHWEST DR **DEPT #A4450** DEPT #A4450 ST PAUL MINNESOTA 55111 ST PAUL MINNESOTA 55111 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/06/1958 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 41-0449230 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature: typod or printed name of registered agen; and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS CD Director Addition DELETE TITLE 11 TITLE X X Change CHECCHI, ALFRED A NAME 1.2 NAME 5101 NORTHWEST DRIVE STREET ADDRESS 1.3 STREET ADDRESS ST. PAUL MN CITY-ST-ZIP 1.4 CITY-ST-ZIP PD DELETE TITLE Change Addition 21 TITLE DASBURG, JOHN H NAME 2.2 NAME 5101 NORTHWEST DRIVE STREET ADDRESS 2.3 STREET ADDRESS ST. PAUL MN CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition FRANCHT, JOSEPH, JR 5101 NORTHWEST DRIVE STREET ADDRESS 3.3 STREET ADDRESS ST. PAUL MN CITY-ST-ZIP 34. CITY - ST-ZIP DELETE Change Addition 4.1 TITLE ANDRESEN, ROLF S NAME 4. 2 NAME 5101 NORTHWEST DRIVE STREET ADDRESS 4 3 STREET ADDRESS ST. PAUL MN CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE LAWRENCE, JAMES A NAME 5.2 NAME 5101 NORTHWEST DRIVE STREET ADDRESS 5.3 STREET ADDRESS ST. PAUL MN 55111 CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Change XX Addition TITLE 6.1 TITLE Levinson, Kenneth S. 5101 Northwest Drive 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP St. Paul. MN 55111-3034

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information Indicated of this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Dur

Kenneth S. Levinson 422 08 612/726-2340