

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 820446 (3)

1. Corporation Name

DELTA AIR LINES, INC.

Principal Place of Business

Mailing Address

1030 DELTA BLVD., CORP. TAXES
P. O. BOX 45852 DEPT. 852
ATLANTA GA 30320-0852
US

P. O. BOX 45852
DEPT. 852
ATLANTA GA 30320-0852
US



3. Date Incorporated or Qualified

05/12/1967

3a. Date of Last Report

04/03/1995

4. FEI Number

58-0218548

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	BIEDENHARN, HENRY A. III	
STREET ADDRESS	500 FORSYTH AVENUE	
CITY-ST-ZIP	MONROE LA	
TITLE	D	☐ DELETE
NAME	ARTZT, EDWIN L.	
STREET ADDRESS	9005 CUNNINGHAM RD.	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	D	☐ DELETE
NAME	BROADHEAD, JAMES L	
STREET ADDRESS	982 LAKE HOUSE DRIVE SOUTH	
CITY-ST-ZIP	NORTH PALM BEACH FL	
TITLE	D	☐ DELETE
NAME	ALLEN, RONALD W.	
STREET ADDRESS	402 TOWNSEND PLACE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	D	☐ DELETE
NAME	BUDD, EDWARD H.	
STREET ADDRESS	270 CHESTNUT HILL RD.	
CITY-ST-ZIP	GLASTONBURY CT.	
TITLE	D	☐ DELETE
NAME	CARTLEDGE, R. EUGENE	
STREET ADDRESS	8 WESTWIND CT.	
CITY-ST-ZIP	SADDLE RIVER NJ	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SEE ATTACHED
SCHEDULE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on 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 in the manner required by the statute.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James H. Sanregret - Treasurer

4/25/96

(404)715-2004

Date

Daytime Phone #

CR2E034 (12/95)

DIRECTORS - DELTA AIR LINES, INC.

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NAME & HOME ADDRESS	BUSINESS ADDRESS	DATE EFFECTIVE	TERM OF OFFICE	SOCIAL SECURITY NO.	BIRTH DATE
Mary Johnston Evans 920 Fifth Ave., Apt. 14-B New York, NY 10021	SAME	12-28-82	*	446-26-9169	2-28-30
Gerald Grinstein 500 Alta Drive Fort Worth, TX 76107	Burlington Northern Inc. 3800 Continental Plaza 777 Main Street Fort Worth, TX 76102-5384	2-01-87	*	579-60-8792	6-26-32
Jesse Hill, Jr. 1325 Angel Falls Lane, S.W. Atlanta, GA 30311	Atlanta Life Insurance Co. 100 Auburn Ave., N.E. Atlanta, GA 30303	10-23-75	*	498-26-7627	5-30-26
Peter D. Sutherland 68 Eglinton Road Donnybrook Dublin 4 Ireland	Same	4-23-92	*	1292370D	4-25-46
Andrew J. Young 1088 Velure Circle, S.W. Atlanta, GA 30311	Atlanta Committee for the Olympic Games 250 Williams St., Suite 6000 Atlanta, GA 30303	4-27-94	*	259-58-9404	3-12-32

The Corporation is to have perpetual existence. Annual meeting date, Stockholders: 4th Thursday in October.
* Elected for one (1) year at each annual meeting.

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OFFICERS - DELTA AIR LINES, INC.
Hartsfield Atlanta International Airport, Atlanta, GA 30320

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>	<u>BIRTH DATE</u>
Ronald W. Allen	Chairman of the Board, President and Chief Executive Officer	1103 Crest Valley Dr. Atlanta, GA 30327	259-60-3088	11-20-41
Harold C. Alger	Executive Vice President-Operations	1537 Withmore Way Dunwoody, GA 30338	036-24-5368	9-18-38
Robert W. Coggin	Executive Vice President-Marketing	108 LaGrange Street Newman, GA 30263	255-54-3492	9-25-36
Maurice W. Worth	Executive Vice President-Customer Service	155 Ashland Way Fayetteville, GA 30214	231-52-1374	9-09-40
W. Martin Braham	Senior Vice President-Airport Customer Services	3315 Stratfield Dr., N.E. Atlanta, GA 30319	332-38-5782	5-13-45
Robert S. Harkey	Senior Vice President-General Counsel & Secretary	16 Cherokee Road, N.W. Atlanta, GA 30305	239-60-6355	12-22-40
Rex A. McClelland	Senior Vice President-Corporate Services	1108 Judith Way, N.E. Atlanta, GA 30324	500-36-9406	4-22-36
Thomas J. Roeck, Jr.	Senior Vice President-Finance and Chief Financial Officer	185 Inland Ridge Way Atlanta, GA 30342	560-64-7473	6-21-44
Robert G. Adams	Vice President-Personnel	2199 Briarcliff Rd., Apt. 7 Atlanta, GA 30329	284-32-6082	2-15-38
N. Bruce Ashby	Vice President-Marketing Development	113 Southern Trace Court Peachtree City, GA 30269	316-64-3316	12-20-60
Harold L. Bevis, Jr.	Vice President-Public Affairs	125 Wing Mill Road Atlanta, GA 30350	259-60-5057	9-14-42

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BOARD OF DIRECTORS - DELTA AIR LINES, INC.

Hartsfield Atlanta International Airport, Atlanta, Georgia 30320

<u>NAME & HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>DATE EFFECTIVE</u>	<u>TERM OF OFFICE</u>	<u>SOCIAL SECURITY NO.</u>	<u>BIRTH DATE</u>
Ronald W. Allen 1103 Crest Valley Dr. Atlanta, GA 30327	Delta Air Lines, Inc. Hartsfield Atlanta Int'l. Airport Atlanta, GA 30320	10-23-75	*	259-60-3088	11-20-41
Edwin L. Artzt 9005 Cunningham Road Cincinnati, OH 45243	The Procter & Gamble Company 1 Procter & Gamble Plaza Cincinnati, OH 45202	6-01-91	*	563-32-5931	4-15-30
Henry A. Biedenharn, III 499 Highway 3033 West Monroe, LA 71292	Onachita Coca-Cola Bottling Co. Box 1571 Monroe, LA 71210	11-01-86	*	435-58-1999	10-19-42
James L. Broadhead 982 Lake House Drive South North Palm Beach, FL 33408	FPL Group, Inc. P. O. Box 14000 Juno Beach, FL 33408	1-24-91	*	023-28-1221	11-28-35
Edward H. Budd 270 Chestnut Hill Rd. Glastonbury, CT 06033	The Travelers Group One Tower Square Hartford, CT 06183-1100	5-01-85	*	269-26-2248	4-30-33
George D. Busbee One Old Hudgens Trail Duluth, GA 30136	King & Spalding 191 Peachtree St., N.E. Suite 4900 Atlanta, GA 30303	2-01-83	*	260-22-5162	8-07-27
R. Eugene Cartledge 27 Seawatch Drive Savannah, GA 31411	6 Skidaway Village Walk Suite 203B Savannah, GA 31411	4-26-90	*	267-26-2219	6-12-29

OFFICERS - DELTA AIR LINES, INC.

NAME TITLE

HOME ADDRESS

SOCIAL SECURITY NO.

PAGE TWO
BIRTH DATE

Vincent F. Caminiti	Vice President-Sales	357 Carriage Trace Roswell, GA 30076	073-34-2728	6-08-43
Waller E. Doll	Vice President-Cargo	175 Habersham Place Fayetteville, GA 30214	267-64-1878	1-23-43
Terry M. Erskine	Vice President-Personnel Relations	450 S. Peachtree Parkway Peachtree City, GA 30269	476-46-1531	5-21-43
Vicki B. Escarra	Vice President-Reservations Sales	3632 Blakeford Club Dr. Marietta, GA 30062	252-02-9378	9-01-52
H. David Greenberg	Vice President-Flight Operations	2414 River Green Dr. Atlanta, GA 30327	288-38-2554	12-6-41
Julius P. Gwin	Vice President-Corporate Planning	256 Ebenezer Church Rd. Fayetteville, GA 30214	425-74-6881	7-31-38
John K. Lauber	Vice President-Corporate Safety and Compliance	740 River Gate Dr. Dunwoody, GA 30350	277-36-3791	12-13-42
Paul G. Matsen	Vice President-Advertising and Consumer Marketing	510 Abbeywood Dr. Roswell, GA 30075	115-44-9306	9-29-59
Harold G. McDonald	Vice President-Aircraft and Hangar Maintenance	160 Long Branch Dr. Locust Grove, GA 30248	248-52-0503	4-05-38
Michael G. Medlicott	Vice President-Europe	7 Glebe Ave. Enfield, Middlesex England EN2 8NZ	YH527935C Nat'l Ins. No.	6-02-43
Leon A. Piper	Vice President-Personnel Benefits	6193 Redan Rd. Redan, GA 30074	257-68-0988	11-7-46

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OFFICERS - DELTA AIR LINES, INC.

NAME	TITLE	HOME ADDRESS	SOCIAL SECURITY NO.	PAGE THREE BIRTH DATE
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Jenny R. Poole	Vice President-In-Flight Service	190 Canterbury Lane Fayetteville, GA 30214	257-72-4223	2-24-47
Thomas J. Slocum	Vice President-Corporate Communications	2332 Goodwood Blvd Smyrna, GA 30080	331-42-2897	9-23-48
Ray Valeika	Vice President-Technical Operations	11 East Shaker Lane Woodlands, TX 77380	343-34-3774	5-24-42
D. Scott Yohe	Vice President-Government Affairs	5907 Wilson Lane Bethesda, MD 20817	252-78-2514	10-12-52
Michael M. Young	Vice President - Community Affairs	542 Covered Bridge Trail Fairburn, GA 30213	207-36-1490	6-28-45
James G. Mathews	Controller	6995 Hunters Knoll Atlanta, GA 30328	255-84-2746	1-21-51
James H. Sanregret	Treasurer	295 Birkdale Dr. Fayetteville, GA 30214	388-52-2176	1-14-50
Dean C. Arvidson	Assistant Secretary	1112 Dan Johnson Rd, N.E. Atlanta, GA 30307	381-48-1951	8-25-56
Susan T. Hudson	Assistant Secretary	155 Lady Helen Court Fayetteville, GA 30214	258-88-4021	6-09-51
Leslie P. Klempner	Assistant Secretary	18 Kings Walk, N.E. Atlanta, GA 30307	055-42-7080	8-09-54
Kim Shreckengost	Assistant Secretary	9025 N. Tarnwood Place Villa Rica, GA 30180	371-74-4429	12-16-58

DISTRIBUTION:
James H. Sanregret
Robert S. Harkey

SOURCE: Corporate Taxes
Shirley Kinney - 5-6453
January 1, 1996