2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # 820446** DELTA AIR LINES, INC. 04-18-2001 90119 001 ***300.00 Principal Place of Business Mailing Address 1030 DELTA BLVD., CORP. TAXES P. O. BOX 45852 P. O. BOX 45852 DEPT 852 **DEPT. 852** 36920 ATLANTA GA 30320-0852 ATLANTA GA 30320-0852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-0218548 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition CR2E034 (10/00) ☐ Delete TITLE TITLE YOUNG, ANDREW NAME NAME STREET ADDRESS 343 STATE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-78 **ROCHESTER NY 14650** TITLE ☐ Delete TITLE Change Addition ARTZT, EDWIN L NAME NAME 900 ADAMS CROSSING APT #11100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CINCINNATI OH 45202** TITLE ☐ Delete ☐ Addition BROADHEAD, JAMES_L NAME NAME 982 LAKE HOUSE DRIVE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE LEO F MULLIN NAME NAME 548 MAPLE ST STREET ADDRESS STREET ADDRESS WINNETKA IL 60093 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition BUDD, EDWARD H. NAME NAME 270 CHESTNUT HILL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLASTONBURY CT. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CARTLEDGE, R. EUGENE NAME NAME STREET ADDRESS 27 SEAWATCH DRIVE STREET ADDRESS SAVANNAH GA 31411 CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental 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 raceive of true ee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with address. With all other like empowered.

SIGNATURE:

- TODO G. HELVIE

4/9/2001

464.715.5013

Daytime Phone #