

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820446

FILED
Apr 06, 2012
Secretary of State

Entity Name: DELTA AIR LINES, INC.

Current Principal Place of Business:

1030 DELTA BLVD.
DEPT. 852
ATLANTA, GA 30354 US

Current Mailing Address:

PO BOX 45852
C/O CYNDI HARDT
ATLANTA, GA 30320 US

New Principal Place of Business:

1030 DELTA BLVD.
DEPT. 982
ATLANTA, GA 30354 US

New Mailing Address:

1030 DELTA BLVD.
DEPT. 982
ATLANTA, GA 30354 US

FEI Number: 58-0218548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ANDERSON, RICHARD H
Address: 1030 DELTA BLVD., DEPT. 982
City-St-Zip: ATLANTA, GA 30354

Title: D
Name: WOODROW, KENNETH B
Address: 1030 DELTA BLVD., DEPT. 982
City-St-Zip: ATLANTA, GA 30354

Title: D
Name: GOODE, DAVID R
Address: 1030 DELTA BLVD., DEPT. 982
City-St-Zip: ATLANTA, GA 30354

Title: ASEC
Name: DAVIDSON, JAN M
Address: 1030 DELTA BLVD., DEPT. 982
City-St-Zip: ATLANTA, GA 30354

Title: P
Name: BASTIAN, EDWARD H
Address: 1030 DELTA BLVD., DEPT. 982
City-St-Zip: ATLANTA, GA 30354

Title: SVPT
Name: JACOBSON, PAUL A
Address: 1030 DELTA BLVD., DEPT. 982
City-St-Zip: ATLANTA, GA 30354

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: JAN M. DAVIDSON

ASEC

04/06/2012

Electronic Signature of Signing Officer or Director

Date