
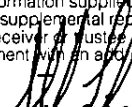


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90018 027 ***150.00

DOCUMENT # 822844 1. Entity Name UNITED AIR LINES INC.			
Principal Place of Business ATTN: TAX DEPARTMENT 1200 ALGONQUIN RD. ELK GROVE TOWNSHIP, IL 60007 US		Mailing Address ATTN: TAX DEPARTMENT P. O. BOX 66100 CHICAGO, IL 60666 US	
2. Principal Place of Business - No P.O. Box # 77 W. Wacker Drive Suite, Apt. #, etc. Ste. 1000		3. Mailing Address 77 W. Wacker Drive Suite, Apt. #, etc. Ste. 1000	
City & State Chicago, IL		City & State Chicago, IL	
Zip 60601	Country US	Zip 60601	Country US
4. FEI Number 36-2675206		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable _____ DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD TILTON, GLENN F 1200 ALGONQUIN ROAD ELK GROVE VILLAGE, IL 60007	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 77 W. Wacker Dr. Ste. 1000 Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TAGUE, JOHN A 1200 ALONQUIN RD ELK GROVE TOWNSHIP, IL 60007	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 77 W. Wacker Dr. Ste 1000 Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRACE, FREDERIC F 1200 ALGONQUIN ROAD ELK GROVE VILLAGE, IL 60007	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 77 W. Wacker Dr. Ste 1000 Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCDONALD, PETER D 1200 ALGONQUIN ROAD ELK GROVE VILLAGE, IL 60007	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 77 W. Wacker Dr. Ste 1000 Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV LIEBERMAN, STEPHEN 1200 ALGONQUIN RD ELK GROVE VILLAGE, IL 60007	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 77 W. Wacker Dr. Ste 1000 Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		STEPHEN LIEBERMAN	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 1/14/08	Daytime Phone #

ATTACHMENT 40012598

#822844

September 17, 2007

SUBSIDIARIES OF UAL CORPORATION

UNITED AIR LINES, INC.

Directors

Graham W. Atkinson
Frederic F. Brace
Peter D. McDonald
John P. Tague
Glenn F. Tilton

Chairman, President and Chief Executive Officer
Executive Vice President and Chief Customer Officer
Executive Vice President and Chief Financial Officer
Executive Vice President and Chief Operating Officer
Executive Vice President and Chief Revenue Officer
Senior Vice President - Human Resources
Senior Vice President - Marketing
Senior Vice President - Airport Operations and Cargo
Senior Vice President - Flight Operations and Onboard Service
Senior Vice President - Office of the Chairman
Senior Vice President - Worldwide Sales
Senior Vice President - Planning
Senior Vice President, General Counsel and Corporate Secretary
Senior Vice President - Corporate and Government Affairs
Senior Vice President - United Services
Senior Vice President Strategic Sourcing, Chief Procurement Officer
Senior Vice President - Corporate Planning and Strategy
Senior Vice President - Alliances, International and Regulatory Affairs
Vice President - Onboard Service
Vice President - Government Affairs
Vice President - Employee Experience
Vice President - Customer Contact Center
Vice President - Line and Airframe Maintenance
Vice President - Airport Operations Hubs
Vice President - Finance, United Services
Vice President - Customer Experience
Vice President - Information Services
Vice President - HR Strategy
Vice President - Labor Relations
Vice President - Resource Planning
Vice President - Flight Operations
Vice President - Revenue Management
Vice President and Treasurer
Vice President - Operational Services, United Express and Ted
Vice President - Investor Relations
Vice President - Sales - Americas
Vice President - Financial Planning & Analysis
Vice President - Mileage Plus
Vice President - Pacific
Vice President - Corporate Real Estate
Vice President - Continuous Improvement
Vice President - Airport Operations - O'Hare
Vice President and Contoller
Vice President - Engineering, Materials and Planning
Vice President - Corporate Safety, Security, Quality and Environment
Assistant Corporate Secretary
Assistant Corporate Secretary

Officers

- Glenn F. Tilton
- Graham W. Atkinson
- Frederic F. Brace
- Peter D. McDonald
- John P. Tague
- Jane G. Allen
- Dennis M. Cary
- Scott J. Dolan
- Sean P. Donohue
- Sara A. Fields
- Jeffrey T. Foland
- Kevin N. Knight
- Paul R. Lovejoy
- Rosemary Moore
- William R. Norman
- Grace M. Puma

- Gregory T. Taylor
- Michael G. Whitaker
- Charles L. Ahmes
- Mark R. Anderson
- Todd D. Arkenberg
- Judith A. Bishop
- open
- Joanne D. Calabrese
- Michael F. Dingboom
- Barbara A. Higgins
- Monique C. Hines
- M. Lynn Hughitt
- Peter B. Kain
- open
- open
- Douglas D. Leo
- Stephen Lieberman
- Alexandria P. Marren
- Kathryn A. Mikells
- David K. Myrick
- Rohit Philip
- Robert B. Sahadevan
- Mark F. Schwab
- Ajay K. Singh
- Srisu Subrahmanyam
- Cynthia C. Szadokierski
- David M. Wing
- Richard L. Wysong
- William E. Yantiss
- Deborah S. Porter
- Christine S. Grawemeyer