

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822844

FILED
Apr 27, 2009
Secretary of State

Entity Name: UNITED AIR LINES INC.

Current Principal Place of Business:

770 W. WACKER DRIVE
STE. 1000
CHICAGO, IL 60601 US

Current Mailing Address:

770 W. WACKER DRIVE
STE. 1000
CHICAGO, IL 60601 US

New Principal Place of Business:

77 W. WACKER DRIVE - HDQCT
STE. 1000
CHICAGO, IL 60601 US

New Mailing Address:

77 W. WACKER DRIVE - HDQCT
STE. 1000
CHICAGO, IL 60601 US

FEI Number: 36-2675206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: TILTON, GLENN F
Address: 77 W. WACKER DR. STE. 1000
City-St-Zip: CHICAGO, IL 60601

Title: VD () Delete
Name: TAGUE, JOHN A
Address: 770 W. WACKER DR. STE 1000
City-St-Zip: CHICAGO, IL 60601

Title: VD () Delete
Name: BRACE, FREDERIC F
Address: 77 W. WACKER DR. STE 1000
City-St-Zip: CHICAGO, IL 60601

Title: VD () Delete
Name: MCDONALD, PETER D
Address: 77 W. WACKER DR. STE 1000
City-St-Zip: CHICAGO, IL 60601

Title: TV () Delete
Name: LIEBERMAN, STEPHEN
Address: 77 W. WACKER DR. STE 1000
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TILTON, GLENN F
Address: 77 W. WACKER DR. STE. 1000
City-St-Zip: CHICAGO, IL 60601

Title: VPD (X) Change () Addition
Name: TAGUE, JOHN A
Address: 77 W. WACKER DR. STE 1000
City-St-Zip: CHICAGO, IL 60601

Title: VPD (X) Change () Addition
Name: ATKINSON, GRAHAM W
Address: 77 W. WACKER DR. STE 1000
City-St-Zip: CHICAGO, IL 60601

Title: VPD (X) Change () Addition
Name: MCDONALD, PETER D
Address: 77 W. WACKER DR. STE 1000
City-St-Zip: CHICAGO, IL 60601

Title: VPT (X) Change () Addition
Name: LIEBERMAN, STEPHEN R
Address: 77 W. WACKER DR. STE 1000
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEPHEN LIEBERMAN

VPT

04/27/2009

Electronic Signature of Signing Officer or Director

Date