

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822844

FILED  
Mar 07, 2012  
Secretary of State

Entity Name: UNITED AIR LINES INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

77 W. WACKER DRIVE - HDQCT  
STE. 1200  
CHICAGO, IL 60601 US

## Current Mailing Address:

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

## New Mailing Address:

77 W. WACKER DRIVE - HDQCT  
STE. 1200  
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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SMISEK, JEFFERY A  
Address: 77 W. WACKER DR. STE. 1200  
City-St-Zip: CHICAGO, IL 60601

Title: VPD  
Name: ROWE, ZANE  
Address: 77 W. WACKER DR. STE 1200  
City-St-Zip: CHICAGO, IL 60601

Title: VPD  
Name: COMPTON, JAMES  
Address: 77 W. WACKER DR. STE 1200  
City-St-Zip: CHICAGO, IL 60601

Title: VPD  
Name: MCDONALD, PETER D  
Address: 77 W. WACKER DR. STE 1200  
City-St-Zip: CHICAGO, IL 60601

Title: VPT  
Name: LADERMAN, GERALD  
Address: 77 W. WACKER DR. STE 1200  
City-St-Zip: CHICAGO, IL 60601

Title: VPS  
Name: HART, BRETT J  
Address: 77 W. WACKER DR. STE 1200  
City-St-Zip: CHICAGO, IL 60601

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: GERALD LADERMAN

VPT

03/07/2012

Electronic Signature of Signing Officer or Director

Date