

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847342

FILED
Mar 09, 2012
Secretary of State

Entity Name: CONTINENTAL AIRLINES, INC.

Current Principal Place of Business:

1600 SMITH ST - HQSTX
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

PO BOX 4607 - HQSTX
HOUSTON, TX 77210 46

New Mailing Address:

77 W WACKER DR, STE 1200
HDQCT
CHICAGO, IL 60601

FEI Number: 74-2099724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: SMISEK, JEFFERY A
Address: 77 W WACKER DR, STE 1200 - HDQCT
City-St-Zip: CHICAGO, IL 60601

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

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

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

Title: TREA
Name: LADERMAN, GERARLD
Address: 77 W WACKER DR, STE 1200 - HDQCT
City-St-Zip: CHICAGO, IL 60601

Title: SECR
Name: HART, BRETT
Address: 77 W WACKER DR, STE 1200 - HDQCT
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

TREA

03/09/2012

Electronic Signature of Signing Officer or Director

Date