

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1-5

PROFIT CORPORATION  
ANNUAL REPORT  
1996

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS



DOCUMENT # 85719D  
1. Corporation Name  
American Airlines, Inc.

Principal Place of Business Mailing Address  
4333 Amon Carter Blvd Fort Worth, TX 76155 P.O. Box 619616, MD 5675 DFW Airport, TX 75261-9616

2. Principal Place of Business  
21 4333 Amon Carter Blvd  
22 MD 5675  
23 Fort Worth, TX  
24 76155  
25 USA

2a. Mailing Address  
26 P.O. Box 619616  
27 MD 5675  
28 DFW Airport, Texas  
29 75261-9616  
30 USA

3. Date Incorporated or Qualified 07/25/1983  
3a. Date of Last Report 05/10/1995  
4. FEEL Number 13-1502798  
5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Name, typed or printed name of registered agent and title, applicable) (Date) Registered Agent signature required when registering

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
	see attached list			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

900001798159  
-04/29/96--01033--005  
\*\*\*208.75

2/4-27

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] April 22, 1996 817-967-1254

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Digitized Print #

CR2E034 (12/95)

**AMERICAN AIRLINES, INC. OFFICERS**

CHAIRMAN & CHIEF EXECUTIVE OFFICER	Robert L. Crandall	Citizenship: U.S.
PRESIDENT	Donald J. Carty	Citizenship: U.S.
EXECUTIVE VICE PRES. - OPERATIONS	Robert W. Baker	Citizenship: U.S.
SENIOR VICE PRES. - AMERICAN AIRLINES & PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE SABRE GROUP	Michael J. Durham	Citizenship: U.S.
SENIOR VICE PRES. - CORPORATE SERVICES	Thomas J. Kiernan	Citizenship: U.S.
SENIOR VICE PRES. - DOMESTIC FIELD SERVICES	Donald P. O'Hare	Citizenship: U.S.
SENIOR VICE PRES. - FIELD SERVICES, FLORIDA/ CARIBBEAN/LATIN AMERICA	Peter J. Dolara	Citizenship: U.S.
SENIOR VICE PRES. - FINANCE AND PLANNING & CHIEF FINANCIAL OFFICER	Gerald J. Arpey	Citizenship: U.S.
SENIOR VICE PRES. - INTERNATIONAL	Hans Mirka	Citizenship: U.S.
SENIOR VICE PRES. - MAINTENANCE & ENGINEERING	David L. Kruse	Citizenship: U.S.
SENIOR VICE PRES. - MARKETING	Michael W. Gunn	Citizenship: U.S.
SENIOR VICE PRES. & GENERAL COUNSEL	Anne H. McNamara	Citizenship: U.S.
VICE PRES. - AVA COORDINATOR	Teri L. Teat	Citizenship: U.S.
VICE PRES. - CAPACITY PLANNING	Melvin E. Olsen	Citizenship: U.S.
VICE PRES. - CHICAGO	G. James Gunn	Citizenship: U.S.
VICE PRES. - CORPORATE DEVELOPMENT & TREASURER	Jeffery M. Jackson	Citizenship: U.S.
VICE PRES. - CORPORATE AFFAIRS	John A. Carpenter	Citizenship: U.S.
VICE PRES. - DALLAS/FORT WORTH	William C. Wallace, Jr.	Citizenship: U.S.
VICE PRES. - EMPLOYEE RELATIONS	Jane G. Allen	Citizenship: U.S.
VICE PRES. - ENGINEERING	Dan P. Huffman	Citizenship: U.S.
VICE PRES. - FINANCIAL ANALYSIS & FLEET PLANNING	Thomas F. Bacon	Citizenship: U.S.
VICE PRES. - FLIGHT	Cecil D. Ewell Jr.	Citizenship: U.S.
VICE PRES. - GOVERNMENT AFFAIRS	Edward P. Faberman	Citizenship: U.S.
VICE PRES. - HUMAN RESOURCES	A. Jayne Allison	Citizenship: U.S.
VICE PRES. - INTERNATIONAL AFFAIRS	Arnold J. Grossman	Citizenship: U.S.
VICE PRES. - LINE MAINTENANCE	William Culhane	Citizenship: U.S.
VICE PRES. - MARKETING PLANNING	Henry C. Joyner	Citizenship: U.S.
VICE PRES. - OPERATIONS PLANNING & PERFORMANCE	Scott D. Nason	Citizenship: U.S.
VICE PRES. - PASSENGER SALES	Jack L. Williams	Citizenship: U.S.
VICE PRES. - PRICING, YIELD MANAGEMENT & DISTRIBUTION PLANNING	Craig S. Kreeger	Citizenship: U.S.
VICE PRES. - PURCHASING	John R. MacLean	Citizenship: U.S.
VICE PRES. - TULSA BASE MAINTENANCE	Larry A. Laster	Citizenship: U.S.
VICE PRES. - AMERICAN AIRLINES & PRESIDENT OF AMERICAN AIRLINES CARGO	William R. Boesch	Citizenship: U.S.
VICE PRES. - AMERICAN AIRLINES & PRESIDENT AMR EAGLE, INC.	Daniel P. Garton	Citizenship: U.S.
VICE PRES. - AMERICAN AIRLINES & PRESIDENT AMR INVESTMENT SERVICES	William F. Quinn	Citizenship: U.S.
VICE PRES. - AMERICAN AIRLINES & PRESIDENT AMR SERVICES CORPORATION	Thomas M. Metzler	Citizenship: U.S.
VICE PRES. - AMERICAN AIRLINES & PRESIDENT AMR TRAINING & CONSULTING GROUP	Peter A. Pappas	Citizenship: U.S.
VICE PRES. - AMERICAN AIRLINES & PRESIDENT FLAGSHIP AIRLINES	David C. Kennedy	Citizenship: U.S.
VICE PRES. - AMERICAN AIRLINES & PRESIDENT SABRE TRAVEL INFORMATION NETWORK	Jeffrey G. Katz	Citizenship: U.S.

VICE PRES. - AMERICAN AIRLINES & PRESIDENT SABRE DECISION TECHNOLOGIES	Thomas M. Cook	Citizenship: U.S.
VICE PRES. - AMERICAN AIRLINES & PRESIDENT SABRE COMPUTER SERVICES	Terry B. Jones	Citizenship: U.S.
VICE PRES. - AMERICAN AIRLINES & PRESIDENT SIMMONS AIRLINES	Ralph L. Richardi	Citizenship: U.S.
VICE PRES. - AMERICAN AIRLINES & PRESIDENT WINGS WEST AIRLINES	Mary B. Jordan	Citizenship: U.S.
VICE PRES. - AMERICAN AIRLINES & GROUP PRESIDENT OF TELESERVICE RESOURCES AND DATA MANAGEMENT SERVICES	Lauri L. Curtis	Citizenship: U.S.
VICE PRES. - AMERICAN AIRLINES & SENIOR VICE PRES. SABRE GROUP PLANNING	T. Pat Kelly	Citizenship: U.S.
VICE PRESIDENT & CONTROLLER CORPORATE SECRETARY	Thomas W. Horton Charles D. Marlett	Citizenship: U.S. Citizenship: U.S.

Address:

American Airlines, Inc.  
4333 Amon Carter Boulevard  
MD 5675  
Fort Worth, Texas 76155  
USA

April 22, 1996

**AMERICAN AIRLINES, INC.**

**DIRECTORS**

**BUSINESS ADDRESS**

Robert L. Crandall	4333 Amon Carter Blvd., MD 5623 Fort Worth, TX 76155
Howard P. Allen	Southern California Edison Company P. O. Box 800 Rosemead, CA 91770
David L. Boren	University of Oklahoma 660 Parrington Oval, Room 110 Norman, OK 73019
Edward A. Brennan	400 North Michigan Avenue Suite 400 Chicago, IL 60611
Armando M. Codina	Codina Group, Inc. Two Alhambra Plaza, PH2 Coral Gables, FL 33134
Christopher F. Edley	90 Vaughn Avenue New Rochelle, NY 10801
Charles T. Fisher III	Renaissance Center Tower 100, Suite 2412 Detroit, MI 48243
Earl G. Graves	Earl G. Graves Ltd. 130 Fifth Avenue New York, NY 10011
Dee J. Kelly	Kelly, Hart & Hallman 2500 First City Bank Tower 201 Main St. Fort Worth, TX 76102
Ann D. McLaughlin	4320 Garfield St. NW Washington, DC 20007

**AMERICAN AIRLINES  
DIRECTORS (Cont'd.)**

- |                        |   |
|------------------------|---|
| Charles H. Pistor Jr.  | Southern Methodist University<br>224 Perkins Administration Building<br>Dallas, TX 75275-0224     |
| Joe M. Rodgers         | JMR Investments Group<br>P.O. Box 158838<br>Nashville, TN 37215-8838                              |
| Maurice Segall         | Massachusetts Institute of Technology<br>50 Memorial Drive<br>E52-504<br>Cambridge, MA 02142-1347 |
| Eugene F. Williams Jr. | 515 Olive Street<br>Suite 1505<br>St. Louis, MO 63101   |