

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857190

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: AMERICAN AIRLINES, INC.

## Current Principal Place of Business:

4333 AMON CARTER BLVD  
MD 5675  
FT. WORTH, TX 76155 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 619616  
MD 5675  
DFW AIRPORT, TX 752619616 US

## New Mailing Address:

FEI Number: 13-1502798      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: ARPEY, GERARD J  
Address: 4333 AMON CARTER BLVD., MD 5675  
City-St-Zip: FT. WORTH, TX 76155 US

Title: T ( ) Delete  
Name: GOULET, BEVERLY K  
Address: 4333 AMON CARTER BLVD., MD 5675  
City-St-Zip: FT. WORTH, TX 76155 US

Title: P ( ) Delete  
Name: ARPEY, GERARD J  
Address: 4333 AMON CARTER BLVD., MD 5675  
City-St-Zip: FT. WORTH, TX 76155 US

Title: EVP ( ) Delete  
Name: GARTON, DANIEL P  
Address: 4333 AMON CARTER BLVD., MD 5675  
City-St-Zip: FT. WORTH, TX 76155 US

Title: V ( ) Delete  
Name: HERRING, DOUGLAS G  
Address: 4333 AMON CARTER BLVD., MD 5675  
City-St-Zip: FT. WORTH, TX 76155 US

Title: S ( ) Delete  
Name: WIMBERLY, KENNETH W  
Address: 4333 AMON CARTER BLVD., MD5675  
City-St-Zip: FT. WORTH, TX 76155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: GOULET, BEVERLY K  
Address: 4333 AMON CARTER BLVD., MD 5675  
City-St-Zip: FT. WORTH, TX 76155 US

Title: P (X) Change ( ) Addition  
Name: ARPEY, GERARD J  
Address: 4333 AMON CARTER BLVD., MD 5675  
City-St-Zip: FT. WORTH, TX 76155 US

Title: EVP (X) Change ( ) Addition  
Name: GARTON, DANIEL P  
Address: 4333 AMON CARTER BLVD., MD 5675  
City-St-Zip: FT. WORTH, TX 76155 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENNETH W. WIMBERLY

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date