


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2007 8:00 am**  
**Secretary of State**

05-01-2007 90049 002 \*\*\*150.00

<b>DOCUMENT # F95000005665</b>	
1. Entity Name SOUTHWEST AIRLINES CO.	

Principal Place of Business P.O. BOX 36611 2702 LOVE FIELD DR. DALLAS, TX 75235-1611	Mailing Address P.O. BOX 36611 2702 LOVE FIELD DR. DALLAS, TX 75235-1611
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40036430



04172007 Chg-P CR2E034 (12/06)

4. FEI Number 74-1563240	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent  THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing - Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP WRIGHT, LAURA H 2702 LOVE FIELD DRIVE DALLAS, TX 752351611 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO KELLY, GARY C 2702 LOVE FIELD DR DALLAS, TX 752351611 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WIMBERLY, JIM 2702 LOVE FIELD DRIVE DALLAS, TX 752351611 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CONOVER, DONNA 2702 LOVE FIELD DRIVE DALLAS, TX 752351611 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO KELLY, GARY C 2702 LOVE FIELD DRIVE DALLAS, TX 752351611 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**SEE ATTACHED**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Laura Wright LAURA WRIGHT, SRVP+CFO  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/23/07 Daytime Phone #: (214) 792-4000

**ATTACHMENT 40096499**  
**#F9500005665**  
**SOUTHWEST AIRLINES CO.**  
**BOARD OF DIRECTORS**  
(As of 3/28/07)

**Colleen C. Barrett, President**  
2702 Love Field Drive  
P.O. Box 36611  
Dallas, Texas 75235-1611  
DATE ASSUMED OFFICE: 06/19/01

**David Biegler**  
Estrella Energy, LP  
1700 Pacific Avenue  
Suite 2350  
Dallas, Texas 75201  
DATE ASSUMED OFFICE: 05/17/06

**Louis Caldera**  
University of New Mexico  
Scholes Hall, Room 160, MSC05 3300  
1 University of New Mexico  
Albuquerque, New Mexico 87131  
DATE ASSUMED OFFICE: 03/20/03

**C. Webb Crockett**  
Fennemore Craig  
3003 North Central Ave., Suite 2600  
Phoenix, Arizona 85012-2913  
DATE ASSUMED OFFICE: 03/17/94

**William H. Cunningham, Ph.D.**  
University of Texas at Austin  
P.O. Box E  
Austin, Texas 78713  
DATE ASSUMED OFFICE: 09/21/00

**William P. Hobby**  
Hobby Interests, LLC  
2131 San Felipe  
Houston, Texas 77019-5620  
DATE ASSUMED OFFICE: 01/17/90

**Travis C. Johnson**  
201 E. Main Drive, Suite-1600  
Chase Tower  
El Paso, Texas 79901  
DATE ASSUMED OFFICE: 04/25/78

**Herbert D. Kelleher, Executive Chairman**  
Southwest Airlines Co.  
P.O. Box 36611  
Dallas, Texas 75235-1611  
DATE ASSUMED OFFICE: 04/27/76

**Gary Kelly, Vice Chairman and Chief Executive Officer**  
Southwest Airlines Co.  
P.O. Box 36611  
Dallas, Texas 75235-1611  
DATE ASSUMED OFFICE: 07/15/04

**Nancy Loeffler**  
Loeffler, Tuggey, Pauerstain, Rosenthal, LLP  
755 E Mulberry, Suite 200  
San Antonio, Texas 78212  
DATE ASSUMED OFFICE: 03/20/03

**John T. Montford**  
SBC Communications, Inc.  
175 E. Houston St.  
Room 1234  
San Antonio, Texas 78205  
DATE ASSUMED OFFICE: 05/15/02

**Confidential**

**SOUTHWEST AIRLINES CO.**

**OFFICERS**

(As of 3/28/07)

**ATTACHMENT**

40096499

#F9500005665

The address listed below represents each Officer's SWA work location:

**Southwest Airlines Co.**  
2702 Love Field Drive  
Dallas, Texas 75235-1611

The address accompanying each Officers represents their place of residence:

**Gary Kelly, Vice Chairman and Chief Executive Officer**  
Southwest Airlines Co.  
P.O. Box 36611  
Dallas, Texas 75235-1611  
DATE ASSUMED OFFICE: 07/15/04

**Colleen C. Barrett, President and Corporate Secretary**  
Southwest Airlines Co.  
P.O. Box 36611  
Dallas, Texas 75235-1611  
DATE ASSUMED OFFICE: 03/28/78

**Deborah Ackerman, Vice President General Counsel**  
5603 Lobello  
Dallas, Texas 75229  
DATE ASSUMED OFFICE: 06/19/01

**Nan D. Barry, Assistant Secretary**  
629 Shadowcrest Lane  
Coppell, Texas 75019  
DATE ASSUMED OFFICE: 07/01/92

**Barry S. Brown, Vice President Safety and Security**  
3113 Breton Drive  
Plano, Texas 75025  
DATE ASSUMED OFFICE: 08/16/05

**Gregory N. Crum, Vice President Director of Operations**  
8415 Blue Bonnet Rd  
Dallas, Texas 75209  
DATE ASSUMED OFFICE: 1/01/07

**Michael Hafner, Vice President In-Flight**  
623 Johnson Lane  
Ovilla, Texas 75154  
DATE ASSUMED OFFICE: 03/05/07

**Scott Halfmann, Vice President Provisioning**  
608 Sante Fe  
Highland Village, Texas 75077  
DATE ASSUMED OFFICE: 09/01/06

**Ginger C. Hardage, Senior Vice President Corporate Communications**  
4502 Wildwood  
Dallas, Texas 75209  
DATE ASSUMED OFFICE: 08/20/04

**Joe Harris, Vice President Labor and Employee Relations**  
321 Geneseo Rd  
San Antonio, Texas 78209  
DATE ASSUMED OFFICE: 12/30/05

**Robert E. Jordan, Executive Vice President Strategy, Procurement and Technology**  
3709 Winding Oaks Dr  
Flower Mound, Texas 75022  
DATE ASSUMED OFFICE: 08/20/04

**Daryl Krause, Senior Vice President Inflight and Provisioning**  
4208 Boca Bay Drive  
Dallas, Texas 75244  
DATE ASSUMED OFFICE: 09/01/06

**Kevin M. Krone, Vice President Marketing, Sales and Distribution**  
106 N. Denton Tap #210 284  
Coppell, Texas 75019  
DATE ASSUMED OFFICE: 10/14/05

**Jeff Lamb, Vice President People and Leadership Development**  
203 Roma  
Lewisville, Texas 75067  
DATE ASSUMED OFFICE: 02/06/06

**SOUTHWEST AIRLINES CO.**

**OFFICERS**  
(As of 3/28/07)

**ATTACHMENT**

40096499

# F9J0000566J

**Teresa Laraba, Vice President Ground Operations**  
1509 Concord  
Richardson, Texas 75081  
DATE ASSUMED OFFICE: 09/01/06

**Chuck Magill, Vice President Flight Operations**  
3200 Preakness Drive  
Flower Mound, Texas 75028  
DATE ASSUMED OFFICE: 03/13/07

**Jan Marshall, Vice President Technology and Chief Information Officer**  
800 Copper Woods Lane  
Cooper Canyon, Texas 75077  
DATE ASSUMED OFFICE: 10/01/06

**Pete McGlade, Vice President Schedule Planning**  
2913 Redwood  
Carrollton, Texas 75007  
DATE ASSUMED OFFICE: 07/18/94

**Bob Montgomery, Vice President Properties**  
3614 Tanglewood Circle  
Farmers Branch, Texas 75234  
DATE ASSUMED OFFICE: 08/20/04

**Rob Myrben, Vice President Fuel Management**  
2629 Sir Lancelot Blvd  
Lewisville, Texas 75056  
DATE ASSUMED OFFICE: 10/01/02

**Lori Rainwater, Vice President Internal Audit**  
2816 Country Club  
Arlington, Texas 76013  
DATE ASSUMED OFFICE: 09/05/06

**Ron Ricks, Executive Vice President Law, Airports and Public Affairs**  
6338 Azalea Lane  
Dallas, Texas 75230  
DATE ASSUMED OFFICE: 08/20/04

**Tammy Romo, Vice President Controller**  
3240 Stanford  
Dallas, Texas 75225  
DATE ASSUMED OFFICE: 02/15/06

**James A. Ruppel, Vice President Customer Relations and Rapid Rewards**  
5219 Ambergate Lane  
Dallas, Texas 75287  
DATE ASSUMED OFFICE: 09/16/99

**Linda Burke Rutherford, Vice President Public Relations and Community Affairs**  
1714 Pecan Grove  
Carrollton, Texas 75007  
DATE ASSUMED OFFICE: 12/01/05

**Kerry Schwab, Vice President Technology and Chief Technology Officer**  
813 Saratoga Drive  
Southlake, Texas 76092  
DATE ASSUMED OFFICE: 10/01/06

**Ray Sears, Vice President Purchasing**  
2202 Tarleton Court  
Colleyville, Texas 76034  
DATE ASSUMED OFFICE: 10/01/02

**Jim Sokol, Vice President Maintenance and Engineering**  
4521 Jenkins Drive  
Plano, Texas 75024  
DATE ASSUMED OFFICE: 03/01/99

**Keith L. Taylor, Vice President Revenue Management**  
2500 Big Horn Lane  
Richardson, Texas 75080  
DATE ASSUMED OFFICE: 02/16/95

**Scott Topping, Vice President Treasurer**  
2811 Merlins Rock Lane  
Lewisville, Texas 75056  
DATE ASSUMED OFFICE: 04/07/06

**Ellen Torbert, Vice President Reservations**  
2820 Carterton Way  
Flower Mound, Texas 75022  
DATE ASSUMED OFFICE: 06/01/00

**Mike Van de Ven, Executive Vice President and Chief of Operations**  
5705 Meadowhaven  
Plano, Texas 75093  
DATE ASSUMED OFFICE: 11/17/05

**SOUTHWEST AIRLINES CO.**

**OFFICERS**  
(As of 3/28/07)

**ATTACHMENT**  
**40096499**  
**#F9J80000566J**

**Chris Wahlenmaier, Vice President Ground Operations**  
4653 Wales Drive  
Plano, Texas 75024  
DATE ASSUMED OFFICE: 01/01/06

**Greg Wells, Senior Vice President Operations**  
909 Crestview Dr  
Coppell, Texas 75019  
DATE ASSUMED OFFICE: 09/01/06

**Laura H. Wright, Senior Vice President Finance and Chief  
Financial Officer**  
637 Briarglen  
Coppell, Texas 75019  
DATE ASSUMED OFFICE: 08/20/04