## **2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 820446** 

Entity Name: DELTA AIR LINES, INC.

**Current Principal Place of Business:** 

1030 DELTA BLVD. DEPT. 982

ATLANTA, GA 30354

**Current Mailing Address:** 

PO BOX 20574

ATLANTA, GA 30320 US

FEI Number: 58-0218548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2025

Secretary of State

2416136180CC

Officer/Director Detail:

Title ASSISTANT SECRETARY Title CEO, DIRECTOR

Name ROSSELOT, ALAN T. Name BASTIAN, EDWARD H

Address 1030 DELTA BLVD, DEPT 982 Address 1030 DELTA BLVD, DEPT 982

City-State-Zip: ATLANTA GA 30354 City-State-Zip: ATLANTA GA 30354

Title SECRETARY, EXECUTIVE VICE Title SENIOR VICE PRESIDENT - FINANCE,

PRESIDENT - EXTERNAL AFFAIRS TREASURER

Name CARTER, PETER W. Name MORGE, KENNETH W

Address 1030 DELTA BLVD, DEPT 982 Address 1030 DELTA BLVD, DEPT 982

City-State-Zip: ATLANTA GA 30354 City-State-Zip: ATLANTA GA 30354

Title DIRECTOR Title DIRECTOR

Name DEWALT, DAVID G Name CHIANG, WILLIE CW

Address 1030 DELTA BLVD, DEPT 982 Address 1030 DELTA BLVD, DEPT 982

City-State-Zip: ATLANTA GA 30354 City-State-Zip: ATLANTA GA 30354

Title DIRECTOR Title VICE PRESIDENT - CORPORATE

REAL ESTATE
RIAL, SERGIO

Address 1030 DELTA BLVD, DEPT 982

Address 1030 DELTA BLVD, DEPT 982 Address 1030 DELTA BLVD., DEPT. 982

City-State-Zip: ATLANTA GA 30354 City-State-Zip: ATLANTA GA 30354

Continues on page 2

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: ALAN T. ROSSELOT ASSISTANT SECRETARY 04/28/2025

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

**DIRECTOR** Title DIRECTOR Title TAYLOR, DAVID S. WALLER, KATHY Name Name 1030 DELTA BLVD., DEPT. 982 1030 DELTA BLVD., DEPT. 982 Address Address City-State-Zip: ATLANTA GA 30354 City-State-Zip: ATLANTA GA 30354 **PRESIDENT** Title EXECUTIVE VICE PRESIDENT, CHIEF Title PEOPLE OFFICER Name HAUENSTEIN, GLEN W. Name AUSBAND, ALLISON C. 1030 DELTA BOULEVARD, DEPT. 982 Address 1030 DELTA BOULEVARD, DEPT. 982 Address City-State-Zip: ATLANTA GA 30354 City-State-Zip: ATLANTA GA 30354 EXECUTIVE VICE PRESIDENT, CHIEF Title Title **EXECUTIVE VICE PRESIDENT -**INFORMATION OFFICER **GLOBAL SALES** Name SAMANT, RAHUL D Name SEAR, STEVEN M. Address 1030 DELTA BOULEVARD, DEPT. 982 Address 1030 DELTA BOULEVARD, DEPT. 982 City-State-Zip: ATLANTA GA 30354 City-State-Zip: ATLANTA GA 30354 Title SENIOR VICE PRESIDENT - FINANCE AND Title DIRECTOR CONTROLLER HALE, LESLIE D, Name Name CARROLL, WILLIAM C. Address 1030 DELTA BLVD. Address 1030 DELTA BOULEVARD, DEPT. 982 **DEPT. 982** City-State-Zip: ATLANTA GA 30354 ATLANTA GA 30354 City-State-Zip: SENIOR VICE PRESIDENT - CORPORATE REAL Title Title SENIOR VICE PRESIDENT - DELTA **ESTATE** CONNECTION & CEO OF ENDEAVOR Name SHANNON, HOLDEN Name GRAHAM, JIM Address 1030 DELTA BLVD. 1030 DELTA BLVD. Address **DEPT. 982 DEPT. 982** City-State-Zip: ATLANTA GA 30354 ATLANTA GA 30354 City-State-Zip: Title DIRECTOR Title SENIOR VICE PRESIDENT -**ALLIANCES** Name HUERTA, MICHAEL P. CANTARUTTI, PERRY Name Address 1030 DELTA BLVD. **DEPT. 982** 1030 DELTA BLVD. Address **DEPT. 982** City-State-Zip: ATLANTA GA 30354 City-State-Zip: ATLANTA GA 30354 Title DIRECTOR Title **EXECUTIVE VICE PRESIDENT** HAZLETON, CHRISTOPHER A. Name Name BELLEMARE, ALAIN 1030 DELTA BLVD. Address **DEPT. 982** Address 1030 DELTA BLVD., DEPT. 982 ATLANTA GA 30354 City-State-Zip: City-State-Zip: ATLANTA GA 30354 **EXECUTIVE VICE PRESIDENT & CHIEF** Title Title **DIRECTOR** FINANCIAL OFFICER Name CREED, GREG Name JANKI, DANIEL C 1030 DELTA BLVD. Address 1030 DELTA BLVD. Address **DEPT. 982 DEPT. 982** City-State-Zip: ATLANTA GA 30354 City-State-Zip: ATLANTA GA 30354 Title DIRECTOR MANAGING DIRECTOR, REAL ESTATE Title STRATEGY Name PRABHU, VASANT M. Name WHITE, MELISSA 1030 DELTA BLVD. Address **DEPT. 982** 1030 DELTA BLVD. Address **DEPT. 982** City-State-Zip: ATLANTA GA 30354 City-State-Zip: ATLANTA GA 30354 Title DIRECTOR Title DIRECTOR Name BECK, CHRISTOPHE

Address

1030 DELTA BLVD. DEPT. 982

Name

BLACK, MARIA

1030 DELTA BLVD. DEPT. 982 Address

City-State-Zip: ATLANTA GA 30354

**EXECUTIVE VICE PRESIDENT & CHIEF OF** Title

**OPERATIONS** 

Name LAUGHTER, JOHN E.

Address PO BOX 20574

City-State-Zip: ATLANTA GA 30320

City-State-Zip: ATLANTA GA 30354

Title **EXECUTIVE VICE PRESIDENT &** 

CHIEF PEOPLE OFFICER

Name SNELL, ERIK

Address PO BOX 20574

City-State-Zip: ATLANTA GA 30320