

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847342

FILED
Mar 05, 2024
Secretary of State
8179829077CC

Entity Name: UNITED AIRLINES, INC.

Current Principal Place of Business:

233 S. WACKER DRIVE
14TH FL WHQCT
CHICAGO, IL 60606

Current Mailing Address:

233 S. WACKER DRIVE
14TH FL WHQCT
CHICAGO, IL 60606 US

FEI Number: 74-2099724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HART, BRETT J.
Address 233 S. WACKER DRIVE
 14TH FL WHQCT
City-State-Zip: CHICAGO IL 60606

Title CEO
Name KIRBY, J. SCOTT
Address 233 S. WACKER DRIVE
 14TH FL WHQCT
City-State-Zip: CHICAGO IL 60606

Title TREASURER
Name HENDRY, PAMELA
Address 233 S. WACKER DRIVE
 14TH FL WHQCT
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name KIRBY, J. SCOTT
Address 233 S. WACKER DRIVE
 14TH FL WHQCT
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name HART, BRETT J.
Address 233 S. WACKER DRIVE
 14TH FL WHQCT
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name HA, ANNA
Address 233 S. WACKER DRIVE
 14TH FL WHQCT
City-State-Zip: CHICAGO IL 60606

Title CFO
Name LESKINEN, MIKE
Address 233 S. WACKER DRIVE
 14TH FL WHQCT
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name BARANIEWSKI, SYLVIA
Address 233 S. WACKER DRIVE
 14TH FL WHQCT
City-State-Zip: CHICAGO IL 60606

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: PAMELA HENDRY

TREASURER

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date