

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 857190

**Entity Name:** AMERICAN AIRLINES, INC.

**Current Principal Place of Business:**

4200 AMON CARTER BOULEVARD  
FORT WORTH, TX 76155

**Current Mailing Address:**

4200 AMON CARTER BOULEVARD  
FORT WORTH, TX 76155 US

**FEI Number:** 13-1502798

**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            ISOM, ROBERT D.  
Address        4200 AMON CARTER BOULEVARD  
City-State-Zip: FORT WORTH TX 76155

Title            VP  
Name            WARK, ROBERT BRUCE  
Address        4200 AMON CARTER BOULEVARD  
City-State-Zip: FORT WORTH TX 76155

Title            SECRETARY  
Name            RAY, CAROLINE B.  
Address        4200 AMON CARTER BOULEVARD  
City-State-Zip: FORT WORTH TX 76155

Title            TREASURER  
Name            WEIR, THOMAS T.  
Address        4200 AMON CARTER BOULEVARD  
City-State-Zip: FORT WORTH TX 76155

*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:** CAROLINE B. RAY

**SECRETARY**

**03/12/2020**

Electronic Signature of Signing Officer/Director Detail

Date