## **2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 857190** 

Entity Name: AMERICAN AIRLINES, INC.

**Current Principal Place of Business:** 

4333 AMON CARTER BLVD.

MD5675

FORT WORTH, TX 76155

**Current Mailing Address:** 

4333 AMON CARTER BLVD.

MD5675

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:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2018

**Secretary of State** 

CC9098012762

Officer/Director Detail:

Title VP, DEPUTY GENERAL COUNSEL,

ASST. SECRETARY

Name WEIR, THOMAS T

Name WIMBERLY, KENNETH W

City Ctata Ziny FORT WORTH TV 70455

Address 4333 AMON CARTER BLVD.

City-State-Zip: FORT WORTH TX 76155

4333 AMON CARTER BLVD.

4333 AMON CARTER BLVD.

City-State-Zip: FORT WORTH TX 76155

Title PD

Title

Address

Address

Name RAY, CAROLINE B

Name ISOM JR., ROBERT D

Address 4333 AMON CARTER BLVD.

City-State-Zip: FORT WORTH TX 76155

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** 

04/20/2018