2019 FOREIGN PROFIT CORPORATION AMENDED 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:

RAY, CAROLINE B.

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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2019

Secretary of State

1509473528CC

Officer/Director Detail:

Title PRESIDENT Title VICE PRESIDENT/TREASURER

Name ISOM, ROBERT D. JR. Name WEIR, THOMAS T.

Address 4333 AMON CARTER BLVD., MD5675 Address 4333 AMON CARTER BLVD., MD5675

City-State-Zip: FORT WORTH TX 76155 City-State-Zip: FORT WORTH TX 76155

Title CORPORATE SECRETARY Title VICE PRESIDENT/DEPUTY GENERAL

COUNSEL

Name WARK, ROBERT BRUCE
Address 4333 AMON CARTER BLVD., MD5675

Address 4333 AMON CARTER BLVD., MD5675

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

CORPORATE SECRETARY 04/29/2019