

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 857190

**FILED**  
**Apr 25, 2021**  
**Secretary of State**  
**7219112469CC**

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

**Current Principal Place of Business:**

1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
FORT WORTH, TX 76155

**Current Mailing Address:**

1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
FORT WORTH, TX 76155 US

**FEI Number:** NOT APPLICABLE

**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 VICE PRESIDENT-CORPORATE COMMUNICATIONS  
Name CLAYTON, CAROLINE L.  
Address 1 SKYVIEW DRIVE MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VICE PRESIDENT-INTERNATIONAL  
Name FREIG, JOSE A.  
Address 1 SKYVIEW DRIVE MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VICE PRESIDENT-PRIVACY AND DATA GOVERNANCE  
Name HUBBARD, RUSSELL W.  
Address 1 SKYVIEW DRIVE MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VICE PRESIDENT-CORPORATE  
Name LAM, LE V.  
Address 1 SKYVIEW DRIVE MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VICE PRESIDENT-OPERATIONS PLANNING AND PERFORMANCE  
Name MORONI, ANNE  
Address 1 SKYVIEW DRIVE MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VICE PRESIDENT-FLIGHT OPERATIONS  
Name LONG, CHIP D.  
Address 1 SKYVIEW DRIVE MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VICE PRESIDENT ? GLOBAL PEOPLE OPERATIONS AND DIVERSITY & INCLUSION  
Name ROCKAMORE, CEDRIC L.  
Address 1 SKYVIEW DRIVE MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title PRESIDENT, CARGO AND VP OPERATIONS INNOVATION & DELIVERY  
Name TYLER, JESSICA  
Address 1 SKYVIEW DRIVE MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

**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: CAROLINE B. RAY

CORPORATE  
SECRETARY

04/25/2021

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT AIRPORT OPERATIONS  
Name GULBRANSON, JONCARLO L.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VP, PHL OPERATIONS  
Name AMARANAYAKA, LAKSHMAN  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VICE PRESIDENT-LINE MAINTENANCE  
Name MINER, MARK  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VICE PRESIDENT AND TREASURER  
Name MONTANA, MEGHAN B.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VICE PRESIDENT-COMPENSATION AND BENEFITS  
Name RAJAN, THOMAS  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VP  
Name TEDESCHI, FRANCO  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VP  
Name LOCK, KENDALL A.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VP  
Name PALADINI, DONNA E.G.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title SENIOR VICE PRESIDENT  
Name TAYLOR, ALISON C.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY

Title VICE PRESIDENT-GLOBAL SALES  
Name MABRY, KYLE W.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VICE PRESIDENT-REVENUE MANAGEMENT  
Name CHANDLER, SCOTT  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VICE PRESIDENT-FLIGHT SERVICES  
Name BYRNES, BRADY M.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VICE PRESIDENT-GLOBAL GOVERNMENT AFFAIRS  
Name NEUMAN, STEPHEN S.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VP  
Name MORRISSEY, STACY  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VP  
Name RATH, JULIE A.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VP  
Name GARBODEN, HEATHER L.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VP  
Name ZNOTINS, BRIAN  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title VP  
Name HOTELLING, KIRK  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY

City-State-Zip: FORT WORTH TX 76155  
Title SENIOR VICE PRESIDENT AND GENERAL COUNSEL  
Name AIYAR, PRIYA  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title VICE PRESIDENT AND CORPORATE CONTROLLER  
Name OWENS, ANGELA K.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title ASSISTANT CORPORATE SECRETARY  
Name HAYASHI, KATE A.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title SENIOR VICE PRESIDENT  
Name BRICKNER, KEVIN R.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title SENIOR VICE PRESIDENT  
Name SEYMOUR, DAVID G.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title VP  
Name LISCANO, JUAN C.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title SENIOR VICE PRESIDENT  
Name STONE, CAPTAIN KIMBALL  
Address 1 SKYVIEW DRIVE  
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City-State-Zip: FORT WORTH TX 76155  
Title VP  
Name LEIST, STEVEN D.  
Address 1 SKYVIEW DRIVE  
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City-State-Zip: FORT WORTH TX 76155  
Title VP  
Name WILKINSON, MOLLY A.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title VP

City-State-Zip: FORT WORTH TX 76155  
Title VICE PRESIDENT SAFETY, ENVIRONMENTAL REGULATORY COMPLIANCE & OPERATIONS INTEGRATION  
Name THOMAS, RONALD J  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title ASSISTANT CORPORATE SECRETARY  
Name LAM, LE V.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title ASSISTANT CORPORATE SECRETARY  
Name BURGOZ, MARK A.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title SENIOR VICE PRESIDENT  
Name DEFEO, RONALD J.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title VP  
Name LOPEZ, RALPH J.A.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title VP  
Name MOSES, JAMES  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title SENIOR VICE PRESIDENT  
Name GATTEN, NATHAN J.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title VP  
Name GUIA, LUCRETIA D.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title SENIOR VICE PRESIDENT  
Name MAY, DEVON E.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY

Name MOHAN, POONAM  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title VP  
Name ELIESON, RICHARD D.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title DIRECTOR  
Name ISOM, ROBERT D. JR  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title SENIOR VICE PRESIDENT  
Name RAJA, VASU S.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title DIRECTOR  
Name PARKER, W. DOUGLAS  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title SENIOR VICE PRESIDENT  
Name CASEY, DONALD B.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title EXECUTIVE VICE PRESIDENT AND CHIEF  
FINANCIAL OFFICER  
Name KERR, DEREK J.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title EXECUTIVE VICE PRESIDENT  
Name JOHNSON, STEPHEN L.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title CEO  
Name PARKER, W. DOUGLAS  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

City-State-Zip: FORT WORTH TX 76155  
Title SENIOR VICE PRESIDENT  
Name TANEY, JOSEPH  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title VP  
Name KAHLE, BRANDON G.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title PRESIDENT  
Name ISOM, ROBERT D. JR  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title EXECUTIVE VICE PRESIDENT &  
CHIEF INFORMATION OFFICER  
Name LEIBMAN, MAYA  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title VICE PRESIDENT AND DEPUTY  
GENERAL COUNSEL  
Name WARK, R. BRUCE  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title CORPORATE SECRETARY  
Name RAY, CAROLINE B.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title ASSISTANT SECRETARY  
Name JOHNSON, STEPHEN L.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title EXECUTIVE VICE PRESIDENT  
Name EBERWEIN, ELISE R.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155  
Title DIRECTOR  
Name JOHNSON, STEPHEN L.  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155