

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 857190

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

**Current Principal Place of Business:**

1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
FORT WORTH, TX 76155

**FILED**  
**Apr 21, 2023**  
**Secretary of State**  
**9782670165CC**

**Current Mailing Address:**

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

**FEI Number: 13-1502798**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 AND TREASURER  
Name MONTANA, MEGHAN  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title PRESIDENT  
Name ISOM, ROBERT  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title SECRETARY  
Name RAY, CAROLINE B  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title DIRECTOR  
Name ROBERT D, ISOM  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title DIRECTOR  
Name STEPHEN L, JOHNSON  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title DIRECTOR  
Name MAY, DEVON E  
Address 1 SKYVIEW DRIVE  
MD8B503 CORPORATE SECRETARY  
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**

**04/21/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date