

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 857190

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 AND TREASURER
Name MONTANA, MEGHAN B.
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 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

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**

07/23/2021

Electronic Signature of Signing Officer/Director Detail

Date