

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857190

FILED
Mar 25, 2015
Secretary of State
CC4964644977

Entity Name: AMERICAN AIRLINES, INC.

Current Principal Place of Business:

4333 AMON CARTER BLVD
MD 5675
FT. WORTH, TX 76155

Current Mailing Address:

4333 AMON CARTER BLVD
MD 5675
FT. 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DEPUTY GENERAL COUNSEL,
ASST. SECRETARY
Name WIMBERLY, KENNETH W
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP, CHIEF INTEGRATION OFFICER
Name GOULET, BEVERLY K
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP, CHIEF INFORMATION OFFICER
Name LEIBMAN, MAYA
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP
Name RIS, JR, WILLIAM K
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP
Name HASHIMOTO, KENJI C
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP
Name STACHE, KURT
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP
Name TORNO, ARTHUR J
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title DIRECTOR, CEO
Name PARKER, W. DOUGLAS
Address 4333 AMON CARTER BLVD.
MD5675
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

SECRETARY

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, EVP, ASST. SECRETARY
Name JOHNSON, STEPHEN L
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title EVP, CHIEF FINANCIAL OFFICER
Name KERR, DEREK J
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP
Name BULAR, EDWARD W
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP
Name CAMPBELL, TIMOTHY P
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP, CHIEF MARKETING OFFICER
Name NOCELLA, ANDREW P
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP
Name SEYMOUR, DAVID G
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title VP, TREASURER
Name WEIR, THOMAS T
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title DIRECTOR, PRESIDENT
Name KIRBY, J. SCOTT
Address 4333 AMON CARTER BLVD
MD 5675
City-State-Zip: FT. WORTH TX 76155

Title SVP
Name CASEY, DONALD B.
Address 4333 AMON CARTER BLVD
MD 5675
City-State-Zip: FT. WORTH TX 76155

Title EVP
Name EBERWEIN, ELISE R
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP
Name BODA, SUZANNE F
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP
Name BUSH, KEITH A
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP, GENERAL COUNSEL, CHIEF
COMPLIANCE OFFICER
Name JONES, PAUL D
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP
Name PHILIPOVITCH, KERRY F
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SVP
Name TRENGA, THOMAS J
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title SECRETARY
Name RAY, CAROLINE B
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title EVP, CHIEF OPERATING OFFICER
Name ISOM, JR., ROBERT D.
Address 4333 AMON CARTER BLVD
MD 5675
City-State-Zip: FT. WORTH TX 76155