

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857190

FILED
Apr 22, 2014
Secretary of State
CC2087217185

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
Name WARLICK, PETER M
Address 4333 AMON CARTER BLVD.
MD5675
City-State-Zip: FORT WORTH TX 76155

Title VP, DEPUTY GENERAL COUNSEL,
ASST. SECRETARY
Name WIMBERLY, KENNETH W
Address 4333 AMON CARTER BLVD.
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Title DIRECTOR
Name HORTON, THOMAS W
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Title SVP, CHIEF INTEGRATION OFFICER
Name GOULET, BEVERLY K
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Title SVP, CHIEF INFORMATION OFFICER
Name LEIBMAN, MAYA
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Title SVP
Name RIS, JR, WILLIAM K
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Title VP
Name MCMENAMY, BRIAN J
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Title VP
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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

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DECROSS, DEREK L
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