

2024 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
Mar 07, 2024
Secretary of State
6002913785CC

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

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

Title CORPORATE SECRETARY
Name AIYAR, PRIYA B
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

Title DIRECTOR
Name JOHNSON, STEPHEN L.
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: PRIYA AIYAR

**CORPORATE
SECRETARY**

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date