

**2023 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

**FILED**  
**Aug 16, 2023**  
**Secretary of State**  
**0373762140CC**

**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  
Name           ISOM, ROBERT  
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           VP, DEPUTY GENERAL COUNSEL  
                  AND CORPORATE SECRETARY  
Name           MCGEE, GRANT 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: GRANT B. MCGEE**

**CORPORATE  
SECRETARY**

**08/16/2023**

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

\_\_\_\_\_  
Date