

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 857190

**Entity Name:** AMERICAN AIRLINES, INC.

**Current Principal Place of Business:**

4333 AMON CARTER BLVD.,MD5675  
CORPORATE SECRETARY  
FORT WORTH, TX 76155

**FILED**  
**Mar 26, 2019**  
**Secretary of State**  
**0690720436CC**

**Current Mailing Address:**

4333 AMON CARTER BLVD.,MD5675  
CORPORATE SECRETARY  
FORT 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            PRESIDENT/DIRECTOR  
Name            ISOM, ROBERT D. JR.  
Address        4333 AMON CARTER BLVD.,MD5675  
                  CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

Title            VICE PRESIDENT/TREASURER  
Name            WEIR, THOMAS T.  
Address        4333 AMON CARTER BLVD.,MD5675  
                  CORPORATE SECRETARY  
City-State-Zip: FORT WORTH TX 76155

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

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

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

**03/26/2019**

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

\_\_\_\_\_  
Date