



0004737685

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004737685

Date Filed: 5/6/2022 11:31:00 AM

Entity Name and Mailing Address:

Entity Name: AMERICAN AIRLINES, INC.
Foreign Name (name in home jurisdiction): AMERICAN AIRLINES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000620631
Address: 1 SKYVIEW DR # MD8B503
FORT WORTH, TX 76155-1801

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C206039

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Robert Isom	President	1 SKYVIEW DR # MD8B503 FORT WORTH, TX 76155-1801
+ Meghan Montana	Vice President	1 SKYVIEW DR # MD8B503 FORT WORTH, TX 76155-1801
+ Meghan Montana	Treasurer	1 SKYVIEW DR # MD8B503 FORT WORTH, TX 76155-1801
+ Caroline Ray	Secretary	1 SKYVIEW DR # MD8B503 FORT WORTH, TX 76155-1801
+ Robert D. Isom	Director	1 SKYVIEW DR # MD8B503 FORT WORTH, TX 76155-1801
+ Stephen L. Johnson	Director	1 SKYVIEW DR # MD8B503 FORT WORTH, TX 76155-1801
+ Derek J. Kerr	Director	1 SKYVIEW DR # MD8B503 FORT WORTH, TX 76155-1801

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney



Tanner Carothers

05/06/2022

Sign Here

Date

B0707-1158 05/06/2022 11:31 AM Received by ID Secretary of State Lawrence Denney