



0003776239



**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

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**-FILED-**

File #: 0003776239

Date Filed: 2/7/2020 3:48:38 PM

Entity Name and Mailing Address:

DELTA AIR LINES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000260325

Address PO BOX 20574  
ATLANTA, GA 30320-2574

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: C83474

The registered agent on record is:

Registered Agent CORPORATION SERVICE COMPANY  
 Commercial Registered Agent  
 Physical Address 12550 W EXPLORER DR STE 100BOISE, ID 83713  
 Mailing Address 12550 W EXPLORER DR STE 100BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

B0483-3717 02/07/2020 3:48 PM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

Name	Title	Business Address
■ Paul A. Jacobson	Treasurer	1030 DELTA BLVD DEPT 852  ATLANTA, GA 30354
■ Daniel A. Carp	Director	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354
■ Peter W. Peter	Secretary	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354
■ Glen W. Hauenstein	President	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354
■ DOUGLAS RALPH	Director	<del>1030 DELTA BLVD DEPT 982</del>  <del>ATLANTA, GA 30354</del>
■ William H. Easter III	Director	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354
■ Edward H. Bastian	Director	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354
■ George N. Mattson	Director	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354
■ David G. DeWalt	Director	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354
■ Francis S. Blake	Director	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354
■ Sergio Rial	Director	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354
■ Kenneth W. Morge	Treasurer	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354
■ Kathy Waller	Director	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354
■ Jeanne P. Jackson	Director	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354



<input checked="" type="checkbox"/> ASHTON B CARTER	Director	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354-1989
<input checked="" type="checkbox"/> MICHAEL P HUERTA	Director	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354-1989
<input checked="" type="checkbox"/> Christopher A. Hazleton	Director	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354
<input checked="" type="checkbox"/> David S. Taylor	Director	1030 DELTA BLVD DEPT 982  ATLANTA, GA 30354

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

*Alan T. Rosselot* 02/07/2020

Sign Here \_\_\_\_\_ Date \_\_\_\_\_

Job Title: Assistant Secretary