

No. C 83474	Due no later than Mar 31, 2015 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. DELTA AIR LINES, INC. 1030 DELTA BLVD DEPT 982 ATLANTA GA 30354	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713				
		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	FRANCIS S BLAKE	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	SERGIO RIAL	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	THOMAS E DONILON	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
TREASURER	KENNETH W MORGE	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
PRESIDENT	EDWARD H BASTIAN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
SECRETARY	RICHARD B HIRST	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	RICHARD H ANDERSON	1030 DELTA BLVD DEPT 982	ALTANTA	GA	USA	30354
DIRECTOR	JOHN S BRINZO	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	KENNETH B WOODROW	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	DANIEL A CARP	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	DAVID R GOODE	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	PAULA G ROSPUT REYNOLDS	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	KENNETH C ROGERS	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	MICKY P FORET	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	ROY J BOSTOCK	1030 DELTA BLVD DEPT 852	ATLANTA	GA	USA	30354
DIRECTOR	WILLIAM H EASTER III	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	EDWARD H BASTIAN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	GEORGE N MATTSON	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	SHIRLEY C FRANKLIN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	DAVID G DEWALT	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
5. Organized Under the Laws of: DE C 83474	6. Annual Report must be signed.* Signature: JAN M DAVIDSON Name (type or print): JAN M DAVIDSON		Date: 03/16/2015 Title: ASSISTANT SECRETARY			
Processed 03/16/2015		* Electronically provided signatures are accepted as original signatures.				