

No. C 83474	Due no later than Mar 31, 2016 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 ID 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	KATHY WALLER	1030 DELTA BLVD., DEPT 982	ATLANTA	GA	USA	30354
PRESIDENT	EDWARD H BASTIAN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
SECRETARY	JAN M. DAVIDSON	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	RICHARD H ANDERSON	1030 DELTA BLVD DEPT 982	ATLANTA	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	DOUGLAS RALPH	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	MICKEY 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
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
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: 02/11/2016 Title: ASSISTANT SECRETARY			
Processed 02/11/2016		* Electronically provided signatures are accepted as original signatures.				