



0003820574



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003820574

Date Filed: 3/27/2020 11:17:43 AM

| | |
|--|---|
| Amendment of Foreign Registration Statement | |
| Select one: Standard, Expedited or Same Day Service (see descriptions below) | Expedited (+\$40; filing fee \$70) |
| The name of the entity as currently registered with the Idaho Secretary of State is: | |
| Entity Name in Idaho: | DELTA AIR LINES, INC. |
| Entity Name in Home Jurisdiction: | DELTA AIR LINES, INC. |
| Home Jurisdiction: | DELAWARE |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0000260325 |
| Entity Type: | Business Corporation (F) |
| Entity Subtype Foreign Business Corporation | |
| The street address of the principal office is amended to: | |
| Principal Office Address | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| The mailing address of the principal office is amended to: | |
| Mailing Address | PO BOX 20574 ATLANTA, GA 30320-2574 |

B0496-5675 03/27/2020 11:17 AM Received by ID Secretary of State Lawrence Denney



The name, capacity and mailing address of the governor(s) is amended to:

| Name | Title | Address |
|---------------------------|-----------|---|
| + ASHTON B. CARTER | DIRECTOR | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + CHRISTOPHER A. HAZELSON | DIRECTOR | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + DANIEL A. CARP | DIRECTOR | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + DAVID G. DEWALT | DIRECTOR | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + DAVID S. TAYLOR | DIRECTOR | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + EDWARD H. BASTIAN | DIRECTOR | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + FRANCIS S. BLAKE | DIRECTOR | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + GEORGE N. MATTSON | DIRECTOR | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + GLEN W. HAUENSTEIN | PRESIDENT | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + JEANNE P. JACKSON | DIRECTOR | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + KATHY N. WALLER | DIRECTOR | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + KENNETH W. MORGE | TREASURER | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + MICHAEL P. HUERTA | DIRECTOR | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + PETER W. CARTER | SECRETARY | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + SERGIO RIAL | DIRECTOR | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |
| + WILLIAM H. EASTER III | DIRECTOR | 1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 |

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

ALAN T. ROSSELOT

03/27/2020

Sign Here

Date

Job Title: ASSISTANT SECRETARY