

No. <b>C 83474</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than Mar 31, 2018</b> <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  DELTA AIR LINES, INC. 1030 DELTA BLVD DEPT 982 ATLANTA GA 30354	<b>2. Registered Agent and Address (NO PO BOX)</b>  CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713  <b>3. New Registered Agent Signature:*</b>				
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).</b>						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	WILLIAM H. EASTER III	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	SERGIO RIAL	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	MICKEY P. FORET	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	KATHY WALLER	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	JEANNE P. JACKSON	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	GEORGE N. MATTSOON	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	FRANCIS S. BLAKE	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	EDWARD H. BASTIAN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	DOUGLAS RALPH	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	DAVID G. DEWALT	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	DANIEL A. CARP	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
DIRECTOR	ASHTON B. CARTER	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
TREASURER	KENNETH W. MORGE	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
PRESIDENT	GLEN W. HAUENSTEIN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
SECRETARY	PETER CARTER	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354
<b>5. Organized Under the Laws of:</b>  <b>DE</b> <b>C 83474</b>		<b>6. Annual Report must be signed.*</b> Signature: JAN M. DAVIDSON Name (type or print): JAN M. DAVIDSON Date: 02/21/2018 Title: ASSISTANT SECRETARY				
Processed 02/21/2018		* Electronically provided signatures are accepted as original signatures.				