



0004670599

**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

For Office Use Only

-FILED-

File #: 0004670599

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Entity Name and Mailing Address:

Entity Name: DELTA AIR LINES, INC.
Foreign Name (name in home jurisdiction): 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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Glen W. Hauenstein	President	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354
Peter W. Carter	Secretary	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
David S. Taylor	Director	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354
Jeanne P. Jackson	Director	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354
Kathy Waller	Director	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354
Sergio Rial	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
David G. DeWalt	Director	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354
Edward H. Bastian	Director	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354
Ashton B. Carter	Director	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354
Christopher A. Hazleton	Director	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354
William H. Easter III	Director	1030 DELTA BLVD, DEPT 982 ATLANTA, GA 30354

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

Job Title: Secretary

Peter W. Carter

03/23/2022

Sign Here

Date