



0004283891

**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 #: 0004283891

Date Filed: 5/15/2021 9:18:10 AM

Entity Name and Mailing Address:

Entity Name: AMERICAN AIRLINES, INC.
Foreign Name (name in home jurisdiction): AMERICAN AIRLINES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000620631
Address: 1 SKYVIEW DR
FORT WORTH, TX 76155-1801

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: C206039

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Jessica Tyler	President	1 SKYVIEW DR FORT WORTH, TX 76155-1801
■ Juan C. Liscano	Vice President	1 SKYVIEW DR FORT WORTH, TX 76155-1801
■ Caroline B. Ray	Secretary	1 SKYVIEW DR FORT WORTH, TX 76155-1801
■ Meghan B. Montana	Treasurer	1 SKYVIEW DR FORT WORTH, TX 76155-1801
■ W. Douglas Parker	Director	1 SKYVIEW DR FORT WORTH, TX 76155-1801
■ Stephen L. Johnson	Director	1 SKYVIEW DR FORT WORTH, TX 76155-1801
■ Robert D. Jr Isom	Director	1 SKYVIEW DR FORT WORTH, TX 76155-1801
■ Brandon G. Kahle	Vice President	1 SKYVIEW DR FORT WORTH, TX 76155-1801

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

B0610-1101 05/15/2021 9:18 AM Received by ID Secretary of State Lawrence Denney



Job Title: Power of Attorney

Tanner Carothers

05/15/2021

Sign Here

Date