

10. C 83474	Annual Report Form 1999 <i>Due No Later Than November 30.</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct. If Not Correct DELTA AIR LINES, INC. CORPORATE TAXES DEPT. 852 P O BOX 45852 ATLANTA GA 30320 0852	C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: DE C 83474
* FIRST NOTICE *		

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LIST

Signature of New Registered Agent	6. ^{JMB} Signature <u><i>M. Michele Burne</i></u> Date <u>8/3/99</u> Name <small>(Typed or Printed)</small> <u>M. Michele Burne</u> Title <u>V.P. Tax</u>
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ISSUED: 07-03-1999

1869

DIRECTORS OF DELTA AIR LINES, INC.

Leo F. Mullin
 Gerald Grinstein
 Edwin L. Artzt
 H. A. Biedenharn, III
 James L. Broadhead
 Edward H. Budd
 R. Eugene Cartledge
 Mary J. Evans

OFFICERS OF DELTA AIR LINES, INC.

LAST NAME, FIRST NAME MIDDLE INITIAL	POSITION/TITLE (Address: 1030 Delta Blvd., Atlanta, GA 30320)
Leo F. Mullin	President and Chief Executive Officer
Maurice W. Worth	Chief Operating Officer
Malcolm B. Armstrong	Executive Vice President - Operations
Robert L. Colman	Executive Vice President - Human Resources
Vicki B. Escarra	Executive Vice President - Customer Service
Warren C. Jenson	Executive Vice President and Chief Financial Officer
Frederick W. Reid	Executive Vice President and Chief Marketing Officer
Vincent F. Caminiti	Senior Vice President - Sales and International
Mark A. P. Drusch	Senior Vice President - Network Management
Robert S. Harkey	Senior Vice President - General Counsel and Secretary
Paul G. Matsen	Senior Vice President - Alliance Strategy and Development
Jenny R. Poole	Senior Vice President - In-Flight Service
John N. Selvaggio	Senior Vice President - Airport Customer Service
Thomas J. Slocum	Senior Vice President - Corporate Communications
Ray Valeika	Senior Vice President - Technical Operations
D. Scott Yohe	Senior Vice President - Government Affairs
Brenda A. Barnes	Vice President - Pricing and Revenue Management
W. E. Barnette	Vice President - Atlanta Worldport
Edward H. Bastian	Vice President and Controller
R. Michael Bell	Vice President - Schedule Development
Harold L. Bevis	Vice President - Public Affairs
Doug Blissit	Vice President - Network Analysis
John W. Boatright	Vice President - Properties and Facilities
W. Martin Braham	Vice President - Delta Staffing Services
M. Michele Burns	Vice President - Corporate Tax
David S. Bushy	Vice President - Flight Operations
Frederick W. P. Buttrell	Vice President - Operation Planning, Control and Reliability
Anthony N. Charaf	Vice President - Power Plant Maintenance
Stephan J. Egli	Vice President - Atlantic/Pacific Business Unit
Michael S. Ellenburg	Vice President - Purchasing
Terry M. Erskine	Vice President - Personnel Relations
Jeffrey T. Fisher	Vice President - Finance/Customer Service
J. B. Kirk	Vice President - Finance/Operations
Joseph Licitra	Vice President - Airport Customer Service
Lee A. Macenczak	Vice President - Reservation Sales and Distribution Planning
Leon A. Piper	Vice President - Personnel Benefits
Joseph V. Pollino	Vice President - Human Resources, Customer Service
Udo Rieder	Vice President - Engineering and Quality
Gregory L. Riggs	Vice President - Deputy General Counsel and Assistant Secretary
Edward H. West	Vice President - Financial Planning and Analysis
Martin White	Vice President - Consumer Marketing
Michael M. Young	Vice President - Community Affairs
Dean C. Arvidson	Assistant Secretary
Susan T. Hudson	Assistant Secretary
Leslie P. Klemperer	Assistant Secretary

Daloff
 Deena Snipes/Nanci Sloan
 2/16/99