

2017 APR 26 AM 9:56

SECRETARY OF STATE
STATE OF IDAHO

C206039
A/R Correction

April 20, 2017

Idaho Secretary of State's Office
Attn: Business Entities
PO Box 83720
Boise, ID 83720-0080

RE: Correction of Annual Report of American Airlines, Inc.

Dear Sir or Ma'am;

We need to make some changes to our registration. Please remove the following
Directors and Officers from our corporate record.

<u>Name</u>	<u>Title</u>	<u>Address</u>
W. Douglas Parker	Director	4333 Amon Carter Blvd, Fort Worth, TX 76155
Stephen L. Johnson	Director	4333 Amon Carter Blvd, Fort Worth, TX 76155

The new list of Directors and Officers for our corporate record is below:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert D. Isom, Jr.	Director	4333 Amon Carter Blvd, Fort Worth, TX 76155
Robert D. Isom, Jr.	President	4333 Amon Carter Blvd, Fort Worth, TX 76155
Thomas T. Weir	VP/Treasurer	4333 Amon Carter Blvd, Fort Worth, TX 76155
Caroline B. Ray	Corporate Secretary	4333 Amon Carter Blvd, Fort Worth, TX 76155
Kenneth W. Wimberly, Jr.	VP/DGC/Asst. Secretary	4333 Amon Carter Blvd, Fort Worth, TX 76155





Please change our records in your system to reflect the new list of officers and their titles.
Please let us know if you have any questions or concerns.

Best regards,

A handwritten signature in black ink, appearing to read "Ken Wimberly".

Ken Wimberly
Vice President,
Deputy General Counsel and
Assistant Secretary