



0005153287

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005153287

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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
• Leslie D. Hale	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
+ Greg Creed	Director	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354

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

Job Title: Assistant Secretary

Alan T. Rosselot

Sign Here

03/12/2023

Date