

No. <b>C 83474</b>		<b>Due no later than Mar 31, 2017</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
		<b>1. Mailing Address: Correct in this box if needed.</b> DELTA AIR LINES, INC. 1030 DELTA BLVD DEPT 982 ATLANTA GA 30354		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JEANNE P JACKSON	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
PRESIDENT	GLEN W HAUENSTEIN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
SECRETARY	PETER CARTER	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	KENNETH B WOODROW	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	DANIEL A CARP	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	DOUGLAS RALPH	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	MICKEY P FORET	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	WILLIAM H EASTER III	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	EDWARD H BASTIAN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	GEORGE N MATTSON	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	SHIRLEY C FRANKLIN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	DAVID G DEWALT	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	FRANCIS S BLAKE	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	SERGIO RIAL	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	THOMAS E DONILON	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
TREASURER	KENNETH W MORGE	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	KATHY WALLER	1030 DELTA BLVD., DEPT 982	ATLANTA	GA	USA	30354	
5. Organized Under the Laws of:  <b>DE C 83474</b>		6. Annual Report must be signed.* Signature: Jan M. Davidson Name (type or print): Jan M. Davidson Date: 02/08/2017 Title: Assistant Secretary					
Processed 02/08/2017		* Electronically provided signatures are accepted as original signatures.					