

No. **C 83474**

**Due no later than Mar 31, 2002
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DELTA AIR LINES, INC.
CORPORATE TAXES DEPT. 852
P O BOX 45852

C T CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

ATLANTA, GA 30320 0852

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

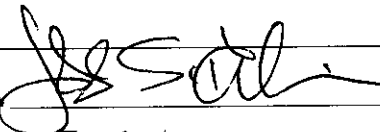
**SEE ATTACHED
SCHEDULE**

5. Organized Under the Laws of:

DELAWARE
C 83474

6.

Signature



Date

MARCH 21, 2002

Name
(Typed or Printed)

TODD G. HELVIE

Title

Vice President Corporate
TAX

DELTA OFFICERS
March 19, 2002

OFFICERS ADDRESS IS 1030 DELTA BLVD., DEPT. 852, ATLANTA, GA 30354

NAME	TITLE
LEO F. MULLIN *	CHAIRMAN AND CHIEF EXECUTIVE OFFICER
FRED W. REID *	PRESIDENT & CHIEF OPERATING OFFICER
1. MICHELE BURNS*	EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
2. BOB L. COLMAN *	EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES
3. VICKI B. ESCARRA *	EXECUTIVE VICE PRESIDENT & CHIEF MARKETING OFFICER
1. W. E. (SKIP) BARNETTE	PRESIDENT - ASA HOLDINGS, INC. & ATLANTIC SOUTHEAST AIRLINES, INC.
2. ED BASTIAN	SENIOR VICE PRESIDENT - FINANCE & CONTROLLER
3. FRED BUTTRELL	PRESIDENT & CHIEF EXECUTIVE OFFICER - DELTA CONNECTION, INC.
4. VINCE F. CAMINITI	SENIOR VICE PRESIDENT - E-BUSINESS
5. TONY CHARAF	SENIOR VICE PRESIDENT - DELTA AIR LOGISTICS
6. LAMAR CHESNEY	SENIOR VICE PRESIDENT - SUPPLY CHAIN
7. BOB S. HARKEY *	SENIOR VICE PRESIDENT - GENERAL COUNSEL & SECY
8. SUBODH KARNIK	SENIOR VICE PRESIDENT - NETWORK MANAGEMENT
9. LEE MACENCZAK	SENIOR VICE PRESIDENT - SALES & DISTRIBUTION
10. PAUL G. MATSEN	SENIOR VICE PRESIDENT - INTERNATIONAL & ALLIANCES
11. RANDY RADEMACHER	PRESIDENT - COMAIR HOLDINGS & COMAIR, INC.
12. JOHN N. SELVAGGIO	SENIOR VICE PRESIDENT - ACS
13. TOM J. SLOCUM *	SENIOR VICE PRESIDENT - CORPORATE COMMUNICATIONS
14. RAY VALEIKA	SENIOR VICE PRESIDENT - TECHNICAL OPERATIONS
15. JIM WHITEHURST	SENIOR VICE PRESIDENT - FINANCE, TREASURY & BUSINESS DEVELOPMENT
16. SHARON I. WIBBEN	SENIOR VICE PRESIDENT - IN-FLIGHT SERVICE
17. SCOTT YOHE *	SENIOR VICE PRESIDENT - GOV'T AFFAIRS (WAS)

* = EC MEMBER

Chairman and CEO	1
President and COO	1
Executive Vice Presidents	3
Senior Vice Presidents	17
Vice Presidents	36
Directors	115
Total	172

DELTA OFFICERS (continued)
March 19, 2002

1.	J. MARK BALLOUN *	VICE PRESIDENT - CORPORATE STRATEGIC PLANNING
2.	R. MICHAEL BELL	VICE PRESIDENT - SCHEDULE DEVELOPMENT
3.	JERRY BEMIS	VICE PRESIDENT - LINE MAINTENANCE OPERATIONS
4.	HARLAN BENNETT	VICE PRESIDENT - REVENUE MANAGEMENT
5.	HAROLD L. BEVIS	VICE PRESIDENT - PUBLIC AFFAIRS
6.	DOUG BLISSIT	VICE PRESIDENT - NETWORK ANALYSIS
7.	JOHN W. BOATRIGHT	VICE PRESIDENT - PROPERTIES & FACILITIES
8.	WALTER BRILL	VICE PRESIDENT & ASSOCIATE GENERAL COUNSEL
9.	BOB CIRULNICK	VICE PRESIDENT - FINANCE - IN-FLIGHT & OPERATIONS
10.	PAULETTE CORBIN	VICE PRESIDENT - ACS - WEST
11.	RICH CORDELL	VICE PRESIDENT - ACS - CENTRAL
12.	JACK A. DAULTON	VICE PRESIDENT - CORPORATE SECURITY
13.	CHRIS DUNCAN	VICE PRESIDENT - FINANCE & CHIEF RISK OFFICER
14.	TERRY M. ERSKINE	VICE PRESIDENT - LABOR RELATIONS
15.	CAROLYN EZZELL	VICE PRESIDENT - ATLANTIC REGION
16.	J.T. FISHER	VICE PRESIDENT & CFO - DELTA CONNECTION, INC.
17.	MICHELLE FRYMIRE	VICE PRESIDENT - FINANCE - SALES/MARKETING & INTERNATIONAL
18.	S. HANK HALTER	VICE PRESIDENT - FINANCE & ASSISTANT CONTROLLER
19.	TODD HELVIE	VICE PRESIDENT - CORPORATE TAX
20.	LES KLEMPERER	VICE PRESIDENT - ASSOCIATE GENERAL COUNSEL & ASSIST SECRETARY
21.	BILL D. KLINE	VICE PRESIDENT - ORG, STAFFING & DEV & CHIEF LEARNING OFFICER
22.	JOE KOLSHAK	VICE PRESIDENT - FLIGHT OPERATIONS
23.	JOE LICITRA	VICE PRESIDENT - ACS - EAST
24.	JOHN C. MARSHALL	VICE PRESIDENT - CORPORATE SAFETY & COMPLIANCE
25.	JIM V. MAUCERE	VICE PRESIDENT - BASE, ENGINE & COMPONENT MAINTENANCE
26.	PATRICE MILES	VICE PRESIDENT - CONSUMER MARKETING
27.	LEON A. PIPER	VICE PRESIDENT - WORLDWIDE BENEFITS & HEALTH RESOURCES
28.	UDO RIEDER	VICE PRESIDENT - ENGINEERING & PLANNING
29.	GREG L. RIGGS	VICE PRESIDENT - DEPUTY GENERAL COUNSEL & ASSISTANT SECRETARY
30.	DEBBIE SIEK	VICE PRESIDENT - RESERVATION SALES
31.	DAVE SMITH	VICE PRESIDENT - GLOBAL REWARDS & RECOGNITION
32.	BELINDA STUBBLEFIELD	VICE PRESIDENT - GLOBAL DIVERSITY
33.	BILL WANGERIEN	VICE PRESIDENT - OPERATIONAL PLANNING, CONTROL & RELIABILITY
34.	PAT WILDENBURG	VICE PRESIDENT - GLOBAL SOURCING & E-BUSINESS B2B
35.	LEM WIMBISH	VICE PRESIDENT - ATLANTA WORLDPORT
36.	MICHAEL M. YOUNG	VICE PRESIDENT - COMMUNITY AFFAIRS

* = EC MEMBER

DELTA DIRECTORS
March 19, 2002

NAME	TITLE
1. WAYNE AARON	DIRECTOR - INTERNATIONAL SCHEDULES & SPECIAL OPERATIONS
2. ERIC P. AMEL	CHIEF ECONOMIST & DIRECTOR - NETWORK FORECASTING
3. SHAWN ANDERSON	MANAGING DIRECTOR - FUEL PURCHASING
4. ALLISON AUSBAND	DIRECTOR - FLIGHT ATTENDANTS - EAST
5. LARRY BECK	VICE PRESIDENT - INFORMATION SERVICES & FACILITIES - ASA
6. LINDA BOATRIGHT	MANAGING DIRECTOR - HUMAN RESOURCES - TECH & FLT OPERATIONS
7. STEVEN L. BRADLEY	DIRECTOR - CORPORATE DEVELOPMENT
8. MAUREEN BRADY	MANAGING DIRECTOR - DELTA SHUTTLE EXPRESS
9. JUD BRANDT	DIRECTOR - E-BUSINESS - B2E
10. ROBERT J. BUCKLEY	DIRECTOR - STATE & LOCAL TAXES
11. J. DAN BURRUSS	DIRECTOR - PACIFIC REGION
12. LAURA W. BUTCHER	DIRECTOR - HR ATLANTIC REGION
13. GERRY CAROLAN-TOLBERT	DIRECTOR - LABOR RELATIONS
14. C. RONALD CHERRY	DIRECTOR - ENGINE MAINTENANCE
15. GLENN COLVILLE	DIRECTOR - NETWORK SYSTEMS
16. KEVIN CONNOR	DIRECTOR - PRICING & REVENUE MANAGEMENT: E-COMMERCE & DISTRIBUTION STRATEGY
17. BRENT CONWELL	DIRECTOR - ALLIANCES (ASIA & RUSSIA)
18. G. TOM COOPER	DIRECTOR - PROGRAMS & PLANNING
19. ANNE S. CORRY	DIRECTOR - IFS LEARNING
20. BILL B. COURTNEY	DIRECTOR - REVENUE ACCOUNTING
21. DEBORAH CRAMER	DIRECTOR - CORPORATE SECURITY - AIRPORT OPERATIONS
22. BILL M. CRUMBLY	MANAGING DIRECTOR - IN-FLIGHT SERVICE FIELD OPERATIONS
23. DAN J. CUPERTINO	DIRECTOR - INDUSTRY SALES
24. BEN DARNELL	DIRECTOR - ALLIANCES (EUROPE & AFRICA)
25. AARON DENT	DIRECTOR - STRATEGIC SOURCING
26. IVAN M. DEZELIC	DIRECTOR - INTERLINE & INDUSTRY AFFAIRS
27. LOU DIBARI	DIRECTOR - SUPPLY CHAIN MANAGEMENT - TECHNICAL OPERATIONS
28. ROBERT DIBBLEE	DIRECTOR - GOVERNMENT & PUBLIC AFFAIRS - WEST REGION
29. TOM DONAHUE	DIRECTOR - INTERNAL & EXTERNAL COMMUNICATIONS
30. RICHARD E. EALEY	DIRECTOR - EQUAL OPPORTUNITY
31. HANK ECHOLS	DIRECTOR - FLIGHT CONTROL & CHIEF DISPATCHER
32. BRUCE EDWARDS	DIRECTOR - FINANCIAL PLANNING
33. PAMELA T. ELLEDGE	DIRECTOR - AGENCY & CORPORATE PROGRAMS
34. JOE ESPOSITO	DIRECTOR - DOMESTIC NETWORK ANALYSIS
35. MEL FAUSCETT	DIRECTOR - AIRCRAFT ACQUISITION & SALES
36. JORGE FERNANDEZ	DIRECTOR - LATIN AMERICA REGION
37. LIZ FITZGERALD	DIRECTOR - CHANGE MANAGEMENT
38. STEVE E. FORSYTH	DIRECTOR - CORPORATE COMMUNICATIONS
39. BRAD GERDEMAN	DIRECTOR - WORLDWIDE MARKETING COMMUNICATIONS
40. KATHRYN GERRICK	DIRECTOR - ON-BOARD SERVICES
41. DONNA GERTZ	VICE PRESIDENT - CUSTOMER SERVICE SUPPORT - ASA
42. CRAIG GOTTSCHANG	DIRECTOR - TRAINING AND STANDARDS
43. PAUL GRAVES	DIRECTOR - HR - IN-FLIGHT SERVICE
44. GAIL GRIMMETT	MANAGING DIRECTOR - INVESTOR RELATIONS
45. DAVID HAMM	DIRECTOR - PROPERTIES & INVESTMENTS
46. RANDY HARRISON	DIRECTOR - ENVIRONMENTAL SERVICES
47. VAL HENRY	DIRECTOR - CUSTOMER CARE
48. WALLY HILL	DIRECTOR - RELIABILITY ENGINEERING
49. JODI HILT	DIRECTOR - ACS TRAINING & DEVELOPMENT
50. BETH JOHNSTON	DIRECTOR - HUMAN RESOURCES - ACS
51. BYRON JONES	DIRECTOR - FINANCE - PROFITABILITY & OPERATIONAL ANALYSIS
52. BRYAN KEAVENY	DIRECTOR - DOMESTIC REVENUE MANAGEMENT
53. WALT KLEIN	DIRECTOR - COMPONENT MAINTENANCE
54. BRYAN T. LABRECQUE	SENIOR VICE PRESIDENT - GROUND OPERATIONS - ASA
55. DAN LEWIS	MANAGING DIRECTOR - CORPORATE COMMUNICATIONS - CHIEF OPERATING OFFICER GROUP
56. TIM W. MAPES	MANAGING DIRECTOR - CUSTOMER PRODUCTS & SERVICES

57. ROB MARUSTER	DIRECTOR - AIRPORT STRATEGY & SERVICE
58. JIM MCCARTHY	DIRECTOR - DAL GLOBAL SERVICES
59. DANIEL McDONALD	DIRECTOR - FLEET PLANNING
60. JAMIE MCELVANEY	DIRECTOR - AIRCRAFT ENGINEERING
61. MIKE MCHALE	DIRECTOR - TECHNOLOGY SOURCING & TELECOMMUNICATIONS
62. ALLEN MESSICK	DIRECTOR - MATERIEL MANAGEMENT
63. CINDY MULLENNIX	DIRECTOR - EXECUTIVE COMMUNICATIONS
64. LOREN NEUENSCHWANDER	DIRECTOR - STRATEGIC & COMPETITIVE ANALYSIS - NETWORK ANALYSIS
65. DUFF O'DELL	DIRECTOR - FLIGHT ATTENDANTS - WEST
66. LINDA O'SHEA	DIRECTOR - REWARDS
67. JOHN PALMER	DIRECTOR - FACILITIES
68. NICK P. PARKER	DIRECTOR - FACILITIES
69. BETH PASCHETTO	DIRECTOR - INTERNATIONAL REVENUE MANAGEMENT
70. BASIL PAPAYOTI	DIRECTOR - TECHNICAL SALES & MARKETING
71. BRAD PATRICK	MANAGING DIRECTOR - HUMAN RESOURCES - MARKETING
72. IRA PEARL	DIRECTOR - ACS SAFETY, SECURITY & GROUND OPERATIONS
73. CYNTHIA PER-LEE	MANAGING DIRECTOR - HUMAN RESOURCES - CORPORATE SUPPORT
74. LUCIO PETROCCHIONE	DIRECTOR - OPERATIONS STRATEGY & PLANNING
75. DAVID PFLIEGER	DIRECTOR - FLIGHT SAFETY
76. LAURA M. PICEL	DIRECTOR - RESERVATIONS OPERATIONS
77. CHRISTINE J. PIERCE	DIRECTOR - INTERACTIVE MARKETING & PRODUCT DEVELOPMENT
78. DAVID RABIDEAU	DIRECTOR - REVENUE PIPELINE
79. CAROLYN A. RAK	DIRECTOR - RESERVATION SALES - ATL
80. KIM REVER	DIRECTOR - EMERGENCY PLANNING & OPERATIONS
81. KEITH D. ROGERS	DIRECTOR - SALES DEVELOPMENT
82. BRIAN ROHLF	DIRECTOR - CUSTOMER OPERATIONS (AIR LOGISTICS)
83. CHARLES A. SARKA	MANAGING DIRECTOR - EMPLOYEE RELATIONS
84. CHERYL SCALES	DIRECTOR - IFS CUSTOMER SATISFACTION
85. STEVE SCHEPER	MANAGING DIRECTOR - E-BUSINESS - B2C
86. JOE A. SERRATELLI	DIRECTOR - PASSENGER SERVICES - ATL WORLPORT
87. WALLY SHOPPY	DIRECTOR - FACILITIES
88. JIM SMITH	DIRECTOR - TECHNICAL OPERATIONS TRAINING
89. KEVIN SMITH	DIRECTOR - SALES EUROPE
90. STEVE SMITH	MANAGING DIRECTOR - WORLDWIDE SALES
91. MILES SNOWDEN	DIRECTOR - HEALTH SERVICES
92. ODESA STAPLETON	DIRECTOR - RECRUITMENT & EMPLOYMENT
93. RICHARD STEER	DIRECTOR - LINE MAINTENANCE - SOUTHERN OPERATIONS
94. DON STEPHENS	DIRECTOR - DCI - OPERATIONAL PLANNING & PERFORMANCE
95. BONNIE STOUFER	MANAGING DIRECTOR - LEARNING SERVICES
96. DAVID W. STOWE	DIRECTOR - TREASURY
97. NEIL STRONACH	DIRECTOR - AIRCRAFT BASE MAINTENANCE
98. ERIC SUMME	DIRECTOR - GOVERNMENT & PUBLIC AFFAIRS - CENTRAL REGION
99. GARY SWANSON	MANAGING DIRECTOR - SALES & MARKETING (AIR LOGISTICS)
100. JAMES E. SWARTZ	DIRECTOR - CORPORATE SAFETY
101. JAMES B. TAYLOR	CHIEF INVESTMENT OFFICER - DELTA BENEFIT TRUSTS
102. WALTER TAYLOR	MANAGING DIRECTOR - PROJECT ASCEND
103. TERRY H. THOMPSON	DIR - TREASURY & BUSINESS DEVELOPMENT
104. J. SCOTT TURCO	DIRECTOR - QUALITY
105. CHARLES TUTT	DIRECTOR - FLIGHT OPERATIONS
106. ANNA VAN EXEL	DIRECTOR - INTERNATIONAL FIELD OPERATIONS, PARTNERS & BUSINESS MANAGEMENT
107. JOHN VARLEY	ASSISTANT GENERAL COUNSEL
108. JOAN W. VINCENZ	DIRECTOR - IFS OPERATIONS & PLANNING
109. MONA WARWAR	DIRECTOR - TAX COUNSEL
110. DAVID T. WATSON	DIRECTOR - PILOT RESOURCE & SCHEDULING
111. STAN WHITEHEAD	DIRECTOR - OPERATIONS SERVICES - ATL WORLPORT
112. JOHN WICKSON	DIRECTOR - INTERNATIONAL NETWORK ANALYSIS
113. BILLY W. WILLIAMS	DIRECTOR - EXPENDITURE ACCOUNTING
114. JACKIE YEANEY	MANAGING DIRECTOR - WORLDWIDE MARKETING COMMUNICATIONS
115. JENNIFER S. YOUNG	DIRECTOR - ALLIANCES & STRATEGIC PLANNING
116.	DIRECTOR - PROCESS & TECHNOLOGY ENGINEERING
117.	DIRECTOR - FINANCE - CUSTOMER SERVICE
118.	DIRECTOR - FLIGHT OPERATIONS TECHNICAL SUPPORT
119.	DIRECTOR - CORPORATE COMMUNICATIONS