

Kentucky Secretary of State Annual Report

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Company DELTA AIR LINES, INC.
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Principal Office

1030 DELTA BLVD
DEPT 852
ATLANTA, GA 30354

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	GERALD GRINSTEIN	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
COO	Jim Whitehurst	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Secretary	Leslie Kiemperer	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Treasurer	Paul Jacobson	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Vice President	MONA WARWAR	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354

Directors

Director	David R Goode	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Director	Paula R Reynolds	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Director	Kenneth B Woodrow	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Director	Richard H Anderson	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Director	John S Brinzo	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Director	Daniel A Carp	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Director	Eugene I Davis	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Director	Richard K Goeltz	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Director	Victor L Lund	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Director	Walter Massey	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354

Signatures

Signature Mona Warwar
Title Vice President