

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	Richard H Anderson	1030 Delta Blvd, Dept 852 Atlanta, GA 30354
President	Edward H Bastian	1030 Delta Blvd, Dept 852 Atlanta, GA 30354
Secretary	Leslie Klemperer	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Treasurer	Paul A 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