

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: DELTA AIR LINES, INC.
Company ID: 0060959
State of origin: Delaware
Formation date: 5/15/1967 12:00:00 AM
date filed: 4/29/2009 4:33:12 PM
Fee: \$15.00

Principal Office

1030 DELTA BLVD
DEPT 852
ATLANTA, GA 30354

Registered Agent Name/Address

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

Current 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	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	Paula G Rospud Reynolds	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Director	Roy J Bostock	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Director	John M Engler	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Director	Mickey P Foret	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Director	Ken Rogers	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354
Director	Rodney E Slater	1030 DELTA BLVD DEPT 852 ATLANTA GA 30354

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PARP
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Director Douglas M Steenland 1030 DELTA BLVD DEPT 852 ATLANTA GA 30354

Signatures

**Signature
Title**

Mona Warwar
Vice President - Corporate Tax

