

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: DELTA AIR LINES, INC.
Company ID: 0060959
State of origin: Delaware
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Principal Office

1030 DELTA BLVD
DEPT 982
ATLANTA, GA 30354

Registered Agent Name/Address

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

Current Officers

President	EDWARD H. BASTIAN	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354
Secretary	LESLIE P. KLEMPERER	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354
Treasurer	PAUL A. JACOBSON	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354

Directors

Director	DAVID R. GOODE	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354
Director	KENNETH C. ROGERS	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354
Director	PAULA G. ROSPUT REYNOLDS	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354
Director	KENNETH B. WOODROW	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354
Director	MICKEY P. FORET	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354
Director	JOHN M. ENGLER	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354
Director	ROY J. BOSTOCK	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354
Director	JOHN S. BRINZO	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354
Director	RICHARD H. ANDERSON	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354
Director	DANIEL A. CARP	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354
Director	EDWARD H. BASTIAN	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354

Signatures

Signature	JAN M. DAVIDSON
Title	ASSISTANT SECRETARY