

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0060959  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** DELTA AIR LINES, INC.  
**Company ID:** 0060959  
**State of origin:** Delaware  
**Formation date:** 5/15/1967 12:00:00 AM  
**Date filed:** 6/12/2014 12:43:49 PM  
**Fee:** \$15.00

**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	RICHARD B. HIRST	1030 DELTA BLVD., DEPT 982, ATLANTA, GA 30354
Treasurer	KENNETH W MORGE	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	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
Director	SHIRLEY C. FRANKLIN	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
Director	GEORGE N. MATTSO	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
Director	WILLIAM H. EASTER III	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
Director	DAVID G. DEWALT	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354

**Signatures**

<b>Signature</b>	JAN M. DAVIDSON
<b>Title</b>	ASSISTANT SECRETARY