

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	GLEN W. HAUENSTEIN	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
Assistant Secretary	JAN M. DAVIDSON	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
Secretary	PETER CARTER	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
Treasurer	KENNETH W MORGE	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354

Directors

Director	KATHY WALLER	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	DOUGLAS RALPH	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
Director	FRANCIS S. BLAKE	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
Director	SERGIO RIAL	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
Director	THOMAS E. DONILON	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354

Signatures

Signature	JAN M. DAVIDSON
Title	ASSISTANT SECRETARY