

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0060959
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2018 8:46:37 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 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: 5/24/2018 8:46:37 AM
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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 | MICKEY P. FORET | 1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354 |
| Director | DOUGLAS RALPH | 1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354 |
| Director | JEANNE P. JACKSON | 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 | 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 | ASTON B. CARTER | 1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354 |
| Director | MICHAEL P. HUERTA | 1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354 |

Signatures

| | |
|------------------|---------------------|
| Signature | Jan M. Davidson |
| Title | Assistant Secretary |