

0060959

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online 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:** 6/5/2019 9:50:30 AM  
**Fee:** \$15.00

#### 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	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

<b>Signature</b>	Jan M. Davidson
<b>Title</b>	Assistant Secretary