



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 43400		2. Name of Corporation AMERICAN AIRLINES, INC.					
3. Street Address Principal Business Office 4333 Amon Carter Blvd., MD 5675		City Fort Worth		State TX		Zip 76155	
4. Business Phone No. 817-967-1234		5. State of Incorporation DELAWARE				6. SIC Code 6619	
7. Brief Description of the Character of Business Conducted in Rhode Island SCHEDULED AIR TRANSPORTATION							
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Gerard J. Arpey				Vice President Name Douglas G. Herring			
Street Address Same as above				Street Address Same as above			
City		State		City		State	
Secretary Name Charles D. Marlett				Treasurer Name Beverly K. Coulet			
Street Address Same as above				Street Address Same as above			
City		State		City		State	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Gerard J. Arpey				Director Name John W. Bachmann			
Street Address Same as above				Street Address 12555 Manchester Rd.			
City		State		City		State	
City		State		City		State	
Director Name David L. Boren				Director Name Edward A. Brennan			
Street Address 6600 Perrington Oval, Rm 110				Street Address 400 North Michigan Ave., Ste 400			
City		State		City		State	
City		State		City		State	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES				ISSUED SHARES			
Number of Shares		Class/Series		Number of Shares		Class/Series	
1,000 COMM \$1.00 PAR VALUE				1000		Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



43400

File Date	6/30/05
Check No.	3482555
By:	DA
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Charles D. Marlett** Date **2-7-05**
Print or Type Name of Officer
Corporate Secretary
Title of Officer

02/21/2005

Active Officers / Directors Business Addresses

AMERICAN AIRLINES, INC. - CORPORATE ID 43400

DIRECTOR

Gerard J. Arpey
John W. Bachmann
David L. Boren
Edward A. Brennan
Armando M. Codina
Earl G. Graves
Ann McLaughlin Korologos
Michael A. Miles
Philip J. Purcell
Joe M. Rodgers
Judith Rodin
Matthew K. Rose
Roger T. Staubach

Title

DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR

OFFICER

Gerard J. Arpey
Daniel P. Garton
James A. Beer
Peter M. Bowler
Jeffrey J. Brundage
Peter J. Dolara
Monte E. Ford
R. Stan Henderson
Henry C. Joyner
Gary F. Kennedy

Title

CHAIRMAN, PRESIDENT and CEO
EXECUTIVE VICE PRESIDENT - MARKETING
SR. VICE PRESIDENT-FINANCE AND CHIEF FINANCIAL OFFICER
PRESIDENT - AMERICAN EAGLE AIRLINES
SENIOR VICE PRES. - HUMAN RESOURCES
SENIOR VICE PRES. - MIAMI, CARIBBEAN AND LATIN AMERICA
SENIOR VICE PRES. - INFORMATION TECHNOLOGY & CIO
SR. VICE PRES. AND COO - AMERICAN EAGLE AIRLINES
SENIOR VICE PRES. - PLANNING
SENIOR VICE PRESIDENT, GENERAL COUNSEL AND CHIEF COMPLIANCE OFFICER
SENIOR VICE PRES. - TECHNICAL OPERATIONS
SENIOR VICE PRES. - CUSTOMER SERVICE
SENIOR VICE PRES. - GOVERNMENT AFFAIRS
VICE PRESIDENT - DALLAS/FORT WORTH
VICE PRES. - CAPACITY PLANNING
PRESIDENT- CARGO DIV.
VICE PRES. - EMPLOYEE RELATIONS
VICE PRESIDENT - ALLIANCE/KANSAS CITY BASE MAINTENANCE
VICE PRES. - CORPORATE AFFAIRS
VICE PRES. - OPERATIONS PLANNING AND PERFORMANCE
VICE PRESIDENT - FLIGHT SERVICE
VICE PRESIDENT & GENERAL SALES MANAGER
VICE PRESIDENT - CHICAGO
VICE PRESIDENT - CUSTOMER SERVICES PLANNING
VICE PRESIDENT - CUSTOMER SERVICES
VICE PRES. - CORPORATE REAL ESTATE
VICE PRES. - CORPORATE COMMUNICATIONS AND ADVERTISING
VICE PRESIDENT - REALTIME AND ANALYTICAL SYSTEMS
VICE PRESIDENT - INTERACTIVE MARKETING AND RESERVATIONS
VICE PRES. - CORPORATE DEVELOPMENT & TREASURER
VICE PRES. - MAINTENANCE & ENGINEERING FINANCE & PLANNING
VICE PRESIDENT - MIAMI
VICE PRESIDENT/CONTROLLER
VICE PRESIDENT - FLIGHT
VICE PRES. - HUMAN RESOURCES-OPERATIONS
VICE PRESIDENT - EUROPE AND ASIA

Robert W. Reding
Ralph L. Richardi
William K. Ris Jr.
Timothy J. Ahern
Walter J. Aue
David R. Brooks
Mark L. Burdette
David L. Campbell
John A. Carpenter
Robert C. Cordes
Lauri L. Curtis
C. David Cush
Bernard J. DeSena
Marilyn J. DeVoe
Thomas R. Del Valle
Laura A. Einspanier
Roger C. Frizzell
Susan B. Garcia
Bella D. Goren
Beverly K. Goulet
William T. Greene
G. George Hazy
Douglas G. Herring
Capt. Mark L. Hettermann
Debra Hunter Johnson
Craig S. Kreeger

02/21/2005

Active Officers / Directors Business Addresses

John R. MacLean	VICE PRES. - PURCHASING
Daniel Martinez	VICE PRES. - LINE MAINTENANCE
Oliver S. Martins	VICE PRES. - ENGINEERING, QUALITY ASSURANCE & PLANNING
Scott D. Nason	VICE PRES. - REVENUE MANAGEMENT
William F. Quinn	PRESIDENT- AMR INVESTMENT SERVICES
Carmine J. Romano	VICE PRES. - TULSA BASE MAINTENANCE
Jonathan D. Snook	SR. VICE PRES. - AMERICAN EAGLE AIRLINES CUSTOMER SVC.
Peggy E. Sterling	VICE PRES. - SAFETY, SECURITY AND ENVIRONMENTAL
Andrew O. Watson	VICE PRESIDENT - e-BUSINESS
Carolyn E. Wright	VICE PRES. - CORPORATE HUMAN RESOURCES
Charles D. MarLett	CORPORATE SECRETARY

Gerard J. Arpey

BUSINESS ADDRESS: 4333 Amon Carter Blvd., MD5621
Fort Worth, TX 76155

John W. Bachmann

BUSINESS ADDRESS: 12555 Manchester Road
St. Louis, MO 63131-3279

David L. Boren

BUSINESS ADDRESS: University of Oklahoma
660 Parrington Oval, Room 110
Norman, OK 73019

Edward A. Brennan

BUSINESS ADDRESS: 400 North Michigan Avenue
Suite 400
Chicago, IL 60611

Armando M. Codina

BUSINESS ADDRESS: Codina Group, Inc.
355 Alhambra Circle, Suite 900
Coral Gables, FL 33134

Earl G. Graves

BUSINESS ADDRESS: Earl G. Graves Ltd.
130 Fifth Avenue
New York, NY 10011-4399

Ann McLaughlin Korologos

BUSINESS ADDRESS: 3150 South St. N.W.
Apt. 2A
Washington, DC 20007

Michael A. Miles

BUSINESS ADDRESS: 1350 Lake Rd.

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Active Officers / Directors Business Addresses

ADDRESS: Lake Forest, IL 60045

Philip J. Purcell

BUSINESS ADDRESS: Morgan Stanley Dean Witter &
Co.
2500 Lake Cook Rd..
Riverwoods, IL 60015

Joe M. Rodgers

BUSINESS ADDRESS: The JMR Group
2000 Glen Echo Rd., Suite 100
Nashville, TN 37215-8838

Judith Rodin

BUSINESS ADDRESS: 100 College Hall
Philadelphia, PA 19104-6380

Matthew K. Rose

BUSINESS ADDRESS: 2650 Lou Menk Dr.
Fort Worth, TX 76131-2830

Roger T. Staubach

BUSINESS ADDRESS: 15601 Dallas Parkway
Suite 400
Addison, TX 75001

Daniel P. Garton

BUSINESS ADDRESS: 4333 Amon Carter Blvd., MD5625
Fort Worth, TX 76155

James A. Beer

BUSINESS ADDRESS: 4333 Amon Carter Blvd.
MD5627
Fort Worth, TX 76155

Peter M. Bowler

BUSINESS ADDRESS: 4333 Amon Carter Blvd., MD5605
Fort Worth, TX 76155

Jeffrey J. Brundage

BUSINESS ADDRESS: 4333 Amon Carter Blvd., MD5235
Fort Worth, TX 76155

Peter J. Dolara

BUSINESS ADDRESS: 901 Ponce de Leon Blvd., Suite

02/21/2005

Active Officers / Directors Business Addresses

ADDRESS: 800
Coral Gables, FL 33134

Monte E. Ford

BUSINESS 4333 Amon Carter Blvd.,
ADDRESS: Mail Drop 5602
Fort Worth, TX 76155

R. Stan Henderson

BUSINESS 4333 Amon Carter Blvd.
ADDRESS: Mail Drop 5675
Fort Worth, TX 76155

Henry C. Joyner

BUSINESS 4333 Amon Carter Blvd., MD
ADDRESS: 5359
Fort Worth, TX 76155

Gary F. Kennedy

BUSINESS 4333 Amon Carter Blvd., MD5317
ADDRESS: Fort Worth, TX 76155

Robert Reding

BUSINESS 4333 Amon Carter Blvd., MD5603
ADDRESS: Fort Worth, TX 76155

Ralph L. Richardi

BUSINESS 4333 Amon Carter Blvd., MD5494
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William K. Ris Jr.

BUSINESS 1101 17th Street N.W.
ADDRESS: Suite 600
Washington, DC 20036

Timothy J. Ahern

BUSINESS 4333 Amon Carter Blvd., MD5424
ADDRESS: Fort Worth, TX 76155

Walter J. Aue

BUSINESS 4333 Amon Carter Blvd., MD5535
ADDRESS: Fort Worth, TX 76155

David R. Brooks

BUSINESS 4333 Amon Carter Blvd., MD4414

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Active Officers / Directors Business Addresses

ADDRESS: Fort Worth, TX 76155

Mark L. Burdette

BUSINESS 4333 Amon Carter Blvd.
ADDRESS: MD 5235
Fort Worth, TX 76155

David L. Campbell

BUSINESS 2000 Eagle Parkway, MD8351
ADDRESS: Fort Worth, TX 76177

John A. Carpenter

BUSINESS 4333 Amon Carter Blvd., MD5575
ADDRESS: Fort Worth, TX 76155

Robert C. Cordes

BUSINESS One City Centre
ADDRESS: 515 No. 6th St.
St. Louis, MO 63101

Lauri L. Curtis

BUSINESS 4255 Amon Carter Blvd., MD4247
ADDRESS: Fort Worth, TX 76155

C. David Cush

BUSINESS 4333 Amon Carter Blvd.
ADDRESS: MD5515
Fort Worth, TX 76155

Bernard J. DeSena

BUSINESS Terminal 3, Mezzanine Level,
ADDRESS: Suite A001
O'Hare Int'l Airport
Chicago, IL 60666

Marilyn J. DeVoe

BUSINESS 4333 Amon Carter Blvd., MD5452
ADDRESS: Fort Worth, TX 76155

Thomas R. Del Valle

BUSINESS Executive Airlines, Inc.
ADDRESS: P.O. Box 38082
San Juan, PR 00937-0082

Laura A. Einspanier

02/21/2005

Active Officers / Directors Business Addresses

BUSINESS 4333 Amon Carter Blvd., MD5317
ADDRESS: Fort Worth, TX 76155

Roger C. Frizzell

BUSINESS 4333 Amon Carter Blvd.
ADDRESS: Mail Drop 5575
Fort Worth, TX 76155

Susan B. Garcia

BUSINESS 4333 Amon Carter Blvd.
ADDRESS: Mail Drop 5241
Fort Worth, TX 76155

Bella D. Goren

BUSINESS 4333 Amon Carter Blvd., MD5435
ADDRESS: Fort Worth, TX 76155

Beverly K. Goulet

BUSINESS 4333 Amon Carter Blvd., MD5566
ADDRESS: Fort Worth, TX 76155

William T. Greene

BUSINESS 3800 No. Mingo Rd., MD205
ADDRESS: Tulsa, OK 74116

G. George Hazy

BUSINESS P.O. Box 38082
ADDRESS: San Juan, PR 00937-0082

Douglas G. Herring

BUSINESS 4333 Amon Carter Blvd., MD5509
ADDRESS: Fort Worth, TX 76155

Capt. Mark L. Hettermann

BUSINESS P.O. Box 619617
ADDRESS: Mail Drop 851 GSWFA
DFW Airport, TX 75261-9617

Debra Hunter Johnson

BUSINESS 4333 Amon Carter Blvd., MD5675
ADDRESS: Fort Worth, TX 76155

Craig S. Kreeger

BUSINESS Trinity Square
ADDRESS: 23-39 Staines Rd.

02/21/2005

Active Officers / Directors Business Addresses

Hounslow, Middlesex TW3 3H

John R. MacLean

BUSINESS 4333 Amon Carter Blvd., MD5223
ADDRESS: Fort Worth, TX 76155

Daniel Martinez

BUSINESS 3900 No. Mingo Rd.
ADDRESS: MD225
Tulsa, OK 74116

Oliver S. Martins

BUSINESS 3900 No. Mingo Rd.
ADDRESS: Tulsa, OK 74116

Scott D. Nason

BUSINESS 4333 Amon Carter Blvd., MD5357
ADDRESS: Fort Worth, TX 76155

William F. Quinn

BUSINESS 4333 Amon Carter Blvd., MD5645
ADDRESS: Fort Worth, TX 76155

Carmine J. Romano

BUSINESS 3900 No. Mingo Rd.
ADDRESS: MD503
Tulsa, OK 74116

Jonathan D. Snook

BUSINESS 4333 Amon Carter Blvd.
ADDRESS: MD5494
Fort Worth, TX 76155

Peggy E. Sterling

BUSINESS Terminal 3E, Office 24201,
ADDRESS: MD1110
Dallas/Fort Worth International
Airport
DFW Airport, TX 75261

Andrew O. Watson

BUSINESS 4333 Amon Carter Blvd.
ADDRESS: MD5355
Fort Worth, TX 76155

Carolyn E. Wright

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Active Officers / Directors Business Addresses

BUSINESS 4200 Amon Carter Blvd., MD2300
ADDRESS: Fort Worth, TX 76155

Charles D. MarLett

BUSINESS 4333 Amon Carter Blvd., MD5675
ADDRESS: Fort Worth, TX 76155