



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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 43400		2. Name of Corporation American Airlines, INC.			
3. Street Address Principal Business Office 4333 Amon Carter Blvd., MD5675		City Fort Worth	State TX	Zip 76155	
4. Business Phone No. 817-931-3081		5. State of Incorporation Delaware		6. SIC Code 6619	
7. Brief Description of the Character of Business Conducted in Rhode Island Air transportation of passengers and cargo					
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 Daniel P. Gorton		
Street Address 4333 Amon Carter Blvd., MD5621		Street Address 4333 Amon Carter Blvd., MD5625			
City Fort Worth	State TX	Zip 76155	City Fort Worth	State TX	Zip 76155
Secretary Name Charles D. Marlett			Treasurer Name Beverly K. Goulet		
Street Address 4333 Amon Carter Blvd., MD5675		Street Address 4333 Amon Carter Blvd., MD5566			
City Fort Worth	State TX	Zip 76155	City Fort Worth	State TX	Zip 76155
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 4333 Amon Carter Blvd., MD5621		Street Address 12555 Manchester Rd.			
City Fort Worth	State TX	Zip 76155	City St. Louis	State MO	Zip 63131
Director Name David L. Boren			Director Name Edward A. Brennan		
Street Address 660 Parrington Oval, Rm 110		Street Address 400 N Michigan Ave, Ste 400			
City Norman	State OK	Zip 73019	City Chicago	State IL	Zip 60611
10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT)			11. SHARES ISSUED (X BOX FOR ATTACHMENT)		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00	1,000	Common	\$1.00

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

FILED
File Date: AUG 30 2004
Check No.:
By: [Signature]
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] 8/27/04
Signature of Officer Date
Charles D. Marlett
Print or Type Name of Officer
Corporate Secretary
Title of Officer

08/26/2004

Active Officers / Directors Business Addresses

Daniel Martinez	VICE PRES. - LINE MAINTENANCE
Scott D. Nason	VICE PRES. - REVENUE MANAGEMENT
Randall H. Phillips	VICE PRES. - ENGINEERING/ QUALITY ASSURANCE
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.
Lake Forest, IL 60045

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Active Officers / Directors Business Addresses

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

Roger T. Staubach

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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
800
Coral Gables, FL 33134

Monte E. Ford

BUSINESS ADDRESS: 4333 Amon Carter Blvd.,

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Active Officers / Directors Business Addresses

ADDRESS: Mail Drop 5602
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Mail Drop 5675
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5359
Fort Worth, TX 76155

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Fort Worth, TX 76155

Robert Reding

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

Ralph L. Richardi

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

William K. Ris Jr.

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

Timothy J. Ahern

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

Walter J. Aue

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

David R. Brooks

BUSINESS ADDRESS: 4333 Amon Carter Blvd., MD4414
Fort Worth, TX 76155

Mark L. Burdette

BUSINESS ADDRESS: 4333 Amon Carter Blvd.
MD 5235

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Fort Worth, TX 76155

David L. Campbell

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

John A. Carpenter

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

Robert C. Cordes

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

Lauri L. Curtis

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

C. David Cush

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

Bernard J. DeSena

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

Marilyn J. DeVoe

BUSINESS ADDRESS: 4333 Amon Carter Blvd., MD5452
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Thomas R. Del Valle

BUSINESS ADDRESS: Executive Airlines, Inc.
P.O. Box 38082
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Laura A. Einspanier

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

Roger C. Frizzell

BUSINESS ADDRESS: 4333 Amon Carter Blvd.

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Active Officers / Directors Business Addresses

ADDRESS: Mail Drop 5575
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BUSINESS ADDRESS: 4333 Amon Carter Blvd.
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BUSINESS ADDRESS: 3800 No. Mingo Rd., MD205
Tulsa, OK 74116

G. George Hazy

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

Douglas G. Herring

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

Capt. Mark L. Hettermann

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

Debra Hunter Johnson

BUSINESS ADDRESS: 4333 Amon Carter Blvd., MD5675
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Craig S. Kreeger

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Hounslow, Middlesex TW3 3H

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Fort Worth, TX 76155

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Fort Worth, TX 76155

Carmine J. Romano

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

Jonathan D. Snook

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

Peggy E. Sterling

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

Andrew O. Watson

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

Carolyn E. Wright

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

Charles D. MarLett

08/26/2004

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