



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

City

Fort Worth

State

TX

Zip

76155

4. Business Phone No.

817-967-1254

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)

President Name

Donald J. Carty

Street Address

4333 Amon Carter Blvd.

City

Fort Worth

State

TX

Zip

76155

Secretary Name

Charles D. MarLett

Street Address

4333 Amon Carter Blvd.

City

Fort Worth

State

TX

Zip

76155

Vice President Name

Robert W. Baker

Street Address

4333 Amon Carter Blvd.

City

Fort Worth

State

TX

Zip

76155

Treasurer Name

Jeffrey C. Campbell

Street Address

4333 Amon Carter Blvd.

City

Fort Worth

State

TX

Zip

76155

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

David L. Boren

Street Address

University of Oklahoma

660 Parrington Oval, Room 110

City

Norman

OK

73019

Director Name

Edward A. Brennan

Street Address

400 N. Michigan Avenue, Suite 400

City

Chicago

IL

60611

Director Name

Robert L. Crandall

Street Address

4333 Amon Carter Blvd.

City

Fort Worth

State

TX

Zip

76155

Director Name

Armando M. Codina

Street Address

Codina Group, Inc., Two Alhambra Pl., PH2

City

Coral Gables

State

FL

Zip

33134

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

1,000

Class/Series

Common

Par Value

1.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

1,000

Class/Series

Common

Par Value

1.00

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



* 4 3 4 0 0 *

File Date:

2-20-98

Check No.:

2452923

By:

110

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

Print or Type Name of Officer

Corporate Secretary

Title of Officer

Date

2/24/98

OFFICER/DIRECTOR BUSINESS ADDRESS

AMERICAN AIRLINES, INC.

Directors

DIRECTOR

Name

Robert L. Crandall
David L. Boren
Edward A. Brennan
Armando M. Codina
Christopher F. Edley
Charles T. Fisher III
Earl G. Graves
Dee J. Kelly
Ann D. McLaughlin
Charles H. Pistor Jr.
Joe M. Rodgers
Judith Rodin
Maurice Segall

Officers

CHAIRMAN OF THE BOARD
CHIEF EXECUTIVE OFFICER
PRESIDENT
EXECUTIVE VICE PRESIDENT - OPERATIONS
SENIOR VICE PRESIDENT & GENERAL COUNSEL
SENIOR VICE PRES. - FINANCE & PLANNING & CHIEF FINANCIAL OFFICER
SENIOR VICE PRES. - MIAMI, CARIBBEAN AND LATIN AMERICA
PRESIDENT AMR EAGLE, INC.
SENIOR VICE PRES. - MARKETING
SENIOR VICE PRES. - CORPORATE SERVICES
SENIOR VICE PRES. - MAINTENANCE & ENGINEERING
SENIOR VICE PRES. - INTERNATIONAL
SENIOR VICE PRES. - DOMESTIC FIELD SERVICES
VICE PRES. - OPERATIONS PLANNING AND PERFORMANCE
VICE PRES. - FLIGHT SERVICE
VICE PRESIDENT HUMAN RESOURCES
VICE PRES. - FINANCIAL ANALYSIS & FLEET PLANNING
VICE PRES. - AMERICAN AIRLINES & GENERAL SALES MANAGER
VICE PRES.- AMERICAN AIRLINES & PRES.- AMERICAN AIRLINES CARGO DIV.
VICE PRESIDENT OF MAINTENANCE AT ALLIANCE AIRPORT
VICE PRES. - CORPORATE DEVELOPMENT & TREASURER
VICE PRES. - CORPORATE AFFAIRS
VICE PRES. - LINE MAINTENANCE
VICE PRES.-AMERICAN AIRLINES & SVP AMR AIRLINE SERVICES CORPORATION
VICE PRESIDENT CHICAGO
VICE PRES. - FLIGHT & CHIEF PILOT
VICE PRESIDENT FINANCE AND PLANNING FOR MAINTENANCE AND ENGINEERING
VICE PRESIDENT INTERNATIONAL AFFAIRS
VICE PRES.- AMERICAN AIRLINES & VICE CHAIRMAN OF AMR SERVICES CORP.
VICE PRESIDENT - EUROPE
VICE PRESIDENT ENGINEERING
VICE PRESIDENT/CONTROLLER
VICE PRESIDENT MARKETING PLANNING

Name

Robert L. Crandall
Robert L. Crandall
Donald J. Carty
Robert W. Baker
Anne H. McNamara
Gerard J. Arpey
Peter J. Dolara
Daniel P. Garton
Michael W. Gunn
Thomas J. Kiernan
David L. Kruse
Hans Mirka
Donald P. O'Hare
Timothy J. Ahern
Jane G. Allen
A. Jayne Allison
Thomas F. Bacon
Peter M. Bowler
David R. Brooks
David L. Campbell
Jeffrey C. Campbell
John A. Carpenter
William Culhane
Lauri L. Curtis
Bernard J. DeSena
Cecil D. Ewell Jr.
William T. Greene
Arnold J. Grossman
G. James Gunn
Thomas W. Horton
Dan P. Huffman
Jeffery M. Jackson
Henry C. Joyner

OFFICER/DIRECTOR BUSINESS ADDRESS

VICE PRES. - AMERICAN AIRLINES AND PRES. FLAGSHIP AIRLINES, INC.	David C. Kennedy
VICE PRES. - CORPORATE REAL ESTATE	Gary F. Kennedy
VICE PRES. - REVENUE MANAGEMENT & DISTRIBUTION PLANNING	Craig S. Kreeger
VICE PRES. - TULSA BASE MAINTENANCE	Larry A. Laster
VICE PRES. - PURCHASING	John R. MacLean
VICE PRES.-AMERICAN AIRLINES/CIO AA/VP INFO TECH SVCS	Scott D. Nason
VICE PRES. - EMPLOYEE RELATIONS	Susan M. Oliver
VICE PRES. - CAPACITY PLANNING	Melvin E. Olsen
VICE PRES.-AMERICAN AIRLINES & SVP PLANNING AMR EAGLE HOLDING CORP.	Peter A. Pappas
VICE PRES.- AMERICAN AIRLINES & PRES.- AMR INVESTMENT SERVICES	William F. Quinn
VICE PRES. - AMERICAN AIRLINES AND PRES. SIMMONS AIRLINES, INC.	Ralph L. Richardi
VICE PRESIDENT GOVERNMENT AFFAIRS	William K. Ris Jr.
VICE PRESIDENT DALLAS/FORT WORTH	Peggy E. Sterling
VICE PRES. - FIELD SERVICES (MIA)	Arthur J. Torno
CORPORATE SECRETARY	Charles D. MarLett

Address(es) for Robert L. Crandall

BUSINESS ADDRESS

4333 Amon Carter Blvd., MD 5623
Fort Worth, TX 76155

Address(es) for Donald J. Carty

BUSINESS ADDRESS

4333 Amon Carter Blvd., MD 5624
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Address(es) for Robert W. Baker

BUSINESS ADDRESS

4333 Amon Carter Blvd., MD 5601
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Address(es) for Timothy J. Ahern

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BUSINESS ADDRESS

University of Oklahoma
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Address(es) for Peter M. Bowler

BUSINESS ADDRESS

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Dallas/Fort Worth International Airport
DFW Airport, TX 75261

Address(es) for Edward A. Brennan

BUSINESS ADDRESS

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Address(es) for David R. Brooks

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BUSINESS ADDRESS

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Fort Worth, TX 76161-0024

OFFICER/DIRECTOR BUSINESS ADDRESS

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Fort Worth, TX 76155

Address(es) for John A. Carpenter

BUSINESS ADDRESS

4333 Amon Carter Blvd., MD5575
Fort Worth, TX 76155

Address(es) for Armando M. Codina

BUSINESS ADDRESS

Chairman
Codina Group, Inc.
Two Alhambra Plaza, PH2
Coral Gables, FL 33134

Address(es) for William Culhane

BUSINESS ADDRESS

3900 No. Mingo Rd
MD 225
Tulsa, OK 74116

Address(es) for Lauri L. Curtis

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4255 Amon Carter Blvd., MD 4247
Fort Worth, TX 76155

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BUSINESS ADDRESS

Terminal 3, Mezzanine Level, Suite A001
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Chicago, IL 60666

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BUSINESS ADDRESS

901 Ponce de Leon Blvd., Suite 800
Coral Gables, FL 33134

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BUSINESS ADDRESS

90 Vaughn Avenue
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Renaissance Center
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Detroit, MI 48243

Address(es) for Daniel P. Garton

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Address(es) for Earl G. Graves

BUSINESS ADDRESS

Chairman & CEO
Earl G. Graves Ltd.
130 Fifth Avenue
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Address(es) for William T. Greene

BUSINESS ADDRESS

Tulsa, OK

Address(es) for Arnold J. Grossman

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Address(es) for G. James Gunn

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BUSINESS ADDRESS

Kelly, Hart & Hallman
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Fort Worth, TX 76102

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DFW Airport, TX 75261

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BUSINESS ADDRESS

Address(es) for Joe M. Rodgers

BUSINESS ADDRESS

Chairman
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Nashville, TN 37215-8838

Address(es) for Judith Rodin

BUSINESS ADDRESS

University of Pennsylvania
President
100 College Hall
Philadelphia, PA 19104

Address(es) for Maurice Segall

BUSINESS ADDRESS

M.I.T. Sloan School of Management
50 Memorial Drive, E52-504
Cambridge, MA 02142-1347

Address(es) for Peggy E. Sterling

BUSINESS ADDRESS

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

OFFICER/DIRECTOR BUSINESS ADDRESS

Address(es) for Arthur J. Torno

BUSINESS ADDRESS

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Miami International Airport
Miami, FL 33122