

Filing Fee \$50.00

CCN 1370509

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00434001

Annual Report for the year 1992

FIRST: The name of the corporation is AMERICAN AIRLINES, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Scheduled Air Transportation

FOURTH: If foreign corporation, address of its principal office P.O. Box 619616 MD 5657
DFW Airport, TX 75261-9616

FIFTH: Business address in Rhode Island T.F. Green Airport, Warwick, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached List

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated February 12 1992

(Report must be signed by an officer)

American Airlines, Inc.

(Name of Corporation)

By

Jane H. Allen Jane Allen

Title

Corporate Secretary

AMERICAN AIRLINES, INC.
BOARD OF DIRECTORS

<u>Name and Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Howard P. Allen Chairman of the Executive Committee SSN 548-24-8539 DOB 10/07/25	Southern California Edison Co. PO Box 800 Rosemead, CA 91700	2041 Mountain Ave. Clarmont, CA 91711
Edward A. Brennan Chairman and Chief Executive Officer SSN 333-26-8706 DOB 01/16/34	Sears, Roebuck and Company Sears Tower Chicago, IL 60684	1101 Burr Ridge Drive Burr Ridge, IL 60521
Thomas S. Carroll President and Chief Executive Officer SSN 114-07-0727 DOB 10/01/19	International Executive Service Corporation 8 Stamford Forum, Box 10005 Stamford, CT 06904-2005	67 Benedict Hill Road New Canaan, CT 06840-2005
Albert V. Casey Chairman and Chief Executive Officer SSN 032-03-6056 DOB 02/28/20	325 North St. Paul St. Tower II - Suite 2626 Dallas, TX 75266-0020	4914 Briarwood Place Dallas, TX 75209
Robert L. Crandall Chairman, President and Chief Executive Officer SSN 240-46-7349 DOB 12/06/35	American Airlines, Inc. P.O. Box 619616 4200 American Boulevard DFW Airport, TX 75261-9616	23 St. Laurent Place Dallas, TX 75225
Christopher F. Edley President and Chief Executive Officer SSN 228-22-5396 DOB 01/01/28	United Negro College Fund 500 East 62nd Street New York, NY 10021	90 Vaughn Avenue New Rochelle, NY 10801
Antonio Luis Ferre President SSN 257-58-1045 DOB 02/06/34	El Nuevo Dia P.O. Box 297 San Juan, PR 00902	Los Filtros Guaynabo, PR
Charles T. Fisher, III Chairman and President SSN 011-28-3574 DOB 11/22/29	National Bank of Detroit P.O. Box 116 611 Woodward Avenue Detroit, MI 48232	76 Lothrop Road Grosse Point Farms, MI
Dee J. Kelly SSN 465-32-4609 DOB 03/07/29	Kelly, Appleman, Hart & Hallman 2500 First City Bank Tower Ft. Worth, TX 76102	1315 Hillcrest Ft. Worth, TX 76107

John D. Leitch
Chairman
SSN 414-361-212
DOB 01/11/21

ULS International, Inc.
49 Jackes Avenue
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"Leitchcroft", Thornhill P.O.
Ontario, CANADA L3T 3M9

William Lyon
Chairman and Chief
Executive Officer
SSN 560-26-1980
DOB 03/09/23

The William Lyon Company
19 Corporate Plaza
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Newport Beach, CA 92663

Ann D. McLaughlin
Visiting Fellow
SSN 504-48-4761
DOB 11/16/41

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2100 M Street NW Suite #500
Washington, DC 20037

3116 Woodland NW
Washington, DC 20008

Charles H. Pistor, Jr.
Chairman and Chief
Executive Officer
SSN 462-42-9985
DOB 08/26/30

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Dallas, TX 75225

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Dallas, TX 75205

Joe M. Rodgers
SSN 419-40-8019
DOB 11/12/33

JMR Investments Group
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1 Castle Rising Chairman
Nashville, TN 37215

Maurice Segall
SSN 106-36-7829
DOB 05/16/29

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Boston, MA 02116

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Edward O. Vetter
President
SSN 094-16-1284
DOB 10/20/20

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12221 Merit Drive, Suite 1300
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Dallas, TX 75229

Eugene F. Williams, Jr.
Chairman
SSN 495-32-4619
DOB 07/24/23

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