

Filing Fee \$15.00

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 0043400 Annual Report for the year 1990

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 1024
DFW Airport, TEXAS 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)

Director

Director

Director

President

Vice President

Secretary

Treasurer

See lists Attached

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$1.00

Dated February 28 19 90

American Airlines, Inc

(Name of Corporation)

By

C. Marshall

C.O. Marshall

Title

Corporation Secretary

(Report must be signed by an officer)