

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 1989

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, 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	<u>See lists Attached</u>
.....	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
<u>1,000</u>	<u>Common</u>		<u>\$ 1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>		<u>\$ 1.00</u>

Dated February 28 19 90

(Report must be signed by an officer)

American Airlines, Inc
(Name of Corporation)

By C. O. Marlett

Title Corporation Secretary