

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 43400 Annual Report for the year 1988

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,
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)
.....	Director	
.....	Director	See lists attached
.....	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
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

FILED
MAR 18 1988
SECY OF STATE

Dated February 26 19 88

American Airlines, Inc.
(Name of Corporation)

By D.A. Hacker

(Report must be signed by an officer)

Title Vice President & Treasurer

AMERICAN AIRLINES, INC.
OFFICERS

<u>Title</u>	<u>Name</u>	<u>Mailing Address</u>
Vice President	B.R. Amster	P.O. Box 619616 * DFW Airport, TX 75261-9616
Sr. Vice President	R.W. Baker	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	D.A. Banmiller	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	M.F. Brueckner	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	M.A. Buckman	P.O. Box 619616 * DFW Airport, TX 75261-9616
Sr. Vice President	D.J. Carty	P.O. Box 619616 * DFW Airport, TX 75261-9616
Chairman, President and Chief Executive Officer	R.L. Crandall	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	W.E. Crosby	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	J.J. D'Ambrosio	World Way Postal Center P.O. Box 92246 ** Los Angeles, CA 90009
Vice President	P.J. Dolara	405 Lexington Avenue New York, NY 10174
Vice President	L.C. Duncan, Jr.	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	M.J. Durham	P.O. Box 619616 * DFW Airport, TX 75261-9616
Sr. Vice President	M.W. Gunn	P.O. Box 619616 * DFW Airport, TX 75261-9616

Street Address: * 4200 American Boulevard, Ft. Worth, TX 76155
 ** 7000 World Way West, Los Angeles, CA
 *** 3800 North Mingo Road, Tulsa, OK

AMERICAN AIRLINES, INC.
OFFICERS

<u>Title</u>	<u>Name</u>	<u>Mailing Address</u>
Vice President & Treasurer	D.A. Hacker	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	G.A. Hof, Jr.	P.O. Box 619616 * DFW Airport, TX 75261-9616
Sr. Vice President	M.D. Hopper	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	J.R. Jacob	405 Lexington Avenue New York, NY 10017
Sr. Vice President	W.G. Kaldahl	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	J.T. Kawalsky	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	T.J. Kiernan	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	D.L. Kruse	P.O. Box 51009 *** Tulsa, OK 74151
Sr. Vice President and General Counsel	R.A. Lempert	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	R.A. McKinnon	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	A.H. McNamara	P.O. Box 619616 * DFW Airport, TX 75261-9616
Corporate Secretary	C.D. MarLett	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	G.L. Mueller	P.O. Box 619616 * DFW Airport, TX 75261-9616

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AMERICAN AIRLINES, INC.
OFFICERS

<u>Title</u>	<u>Name</u>	<u>Mailing Address</u>
Vice President	A.V. Mule'	6310 San Vincente Boulevard Los Angeles, CA 90048
Vice President	R.G. Oatley	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	D.P. O'Hare	Metropolitan Airport Nashville, TN 37217
Vice President	M.E. Olsen	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President & Controller	S.D. O'Sullivan	3800 North Mingo Road Tulsa, OK 74151
Sr. Vice President	G.E. Overbeck	1101 17th Street, N.W. Washington, DC 20036
Vice President	J.D. Pack	P.O. Box 51009 *** Tulsa, OK 74151
Sr. Vice President	R.D. Pearson	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	R.H. Phillips	P.O. Box 619047 * DFW Airport, TX 75261-9047
Vice President	B.O. Spurlock	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	T. Tedesco	P.O. Box 619616 * DFW Airport, TX 75261-9616
Vice President	J.E. Walsh, III	P.O. Box 619616 * DFW Airport, TX 75261-9616

Street Address: * 4200 American Boulevard, Ft. Worth, TX 76155
** 7000 World Way West, Los Angeles, CA
*** 3800 North Mingo Road, Tulsa, OK

AMERICAN AIRLINES, INC.
BOARD OF DIRECTORS

<u>Name and Title</u>	<u>Business Address</u>
Edward A. Brennan Chairman and Chief Executive Officer	Sears, Roebuck and Company Sears Tower Chicago, IL 60684
Francis H. Burr, Esq.	Ropes and Gray 225 Franklin Street Boston, MA 02110
Thomas S. Carroll President and Chief Executive Officer	International Executive Service Corporation 8 Stamford Forum, Box 10005 Stamford, CT 06904-2005
Albert V. Casey	2626 RepublicBank Tower Dallas, TX 75201
Robert L. Crandall Chairman, President and Chief Executive Officer	American Airlines, Inc. P.O. Box 619616 DFW Airport, TX 75261-9616
Christopher F. Edley President and Chief Executive Officer	United Negro College Fund 500 East 62nd Street New York, NY 10021
Antonio Luis Ferre President	El Nuevo Dia P.O. Box 297 San Juan, PR 00902
Charles T. Fisher, III Chairman and President	National Bank of Detroit P.O. Box 116 Detroit, MI 48232
Carla A. Hills	Weil, Gotshal & Manges 1615 L Street Northwest Washington, DC 20036
Dee J. Kelly	Kelly, Appleman, Hart & Hallman 2500 First City Bank Tower Ft. Worth, TX 76102
John D. Leitch Chairman	ULS International, Inc. 49 Jackes Avenue Toronto, Ontario, CANADA M4T 1E2
William Lyon Chairman and Chief Executive Officer	The William Lyon Company 19 Corporate Plaza Newport Beach, CA 92660

AMERICAN AIRLINES, INC.
BOARD OF DIRECTORS

<u>Name and Title</u>	<u>Business Address</u>
Charles H. Pistor, Jr. Chairman and Chief Executive Officer	RepublicBank Dallas, N.A. RepublicBank Tower P.O. Box 83100 Dallas, TX 75283-3100
Maurice Segall Chairman and Chief Executive Officer	Zayre Corporation Framingham, MA 01701
Porter E. Thompson Sr. Executive Consultant	P.O. Box 3199 San Francisco, CA 94119-3199
Edward O. Vetter President	Edward O. Vetter and Associates 12221 Merit Drive, Suite 1300 Dallas, TX 75251
Eugene F. Williams, Jr. Chairman	Centerre Trust Company of St. Louis P.O. Box 14737 St. Louis, MO 63178