



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000091424

2. Name of Corporation Southwest Airlines Co.

3. Street Address Principal Business Office:

No. and Street: 2702 LOVE FIELD DRIVE

City or Town: DALLAS

State: TX

Zip: 75235-1908

Country: USA

4. Business Phone No.

2147924000

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

COMMERCIAL AIR TRANSPORTATION.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CHAIRMAN/CEO/PRESIDENT	GARY C. KELLY	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
ASSISTANT CORPORATE SECRETARY	MARILYN RITCHIE POST	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
CHIEF OPERATING OFFICER/EXECUTIVE VICE PRESIDENT	MICHAEL G. VAN DE VEN	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
ASSISTANT CORPORATE SECRETARY	NAN D. BARRY	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
VICE PRESIDENT/TREASURER	DAVID CHRISTOPHER MONROE	2702 LOVE FIELD DRIVE

		DALLAS, TX 75235-1908 USA
EVP OF CORPORATE SERVICES	ARTHUR JEFFERSON LAMB	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
DIRECTOR	DR. THOMAS W. GILLIGAN	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
DIRECTOR	GRACE LIEBLEIN	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
CORPORATE SECRETARY/GENERAL COUNSEL/SVP	MARK R. SHAW	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
CCO/EVP	ROBERT EDWARD JORDAN	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
VICE CHAIRMAN	RON RICKS	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
CFO/EVP	TAMMY N. ROMO	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
EVP STRATEGY AND INNOVATION	THOMAS NEALON	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
DIRECTOR	J. VERONICA BIGGINS	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
DIRECTOR	NANCY B. LOEFFLER	2702 LOVE FIELD DRIVE DALLAS , TX 75235-1908 USA
DIRECTOR	WILLIAM H. CUNNINGHAM	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
DIRECTOR	JOHN G. DENISON	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
DIRECTOR	JOHN T. MONTFORD	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
DIRECTOR	DAVID W. BIEGLER	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
DIRECTOR	DOUGLAS H. BROOKS	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	2,000,000,000.00	638070032

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of February, 2016 at 10:16:52 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TAMMY N. ROMO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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