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. 000060207

2. Name of Corporation DELTA AIR LINES, INC.

3. Street Address Principal Business Office:

No. and Street: 1030 DELTA BOULEVARD
DEPARTMENT 982
City or Town: ATLANTA State: GA Zip: 30354 Country: USA

4. Business Phone No.

4047154560

5. State of Incorporation

State: DE

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

SCHEDULED AIR CARRIER

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
PRESIDENT	EDWARD H. BASTIAN	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
TREASURER	KENNETH W. MORGE	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
SECRETARY	RICHARD B. HIRST	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	DOUGLAS RALPH	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA

DIRECTOR	THOMAS E. DONILON	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	KATHY WALLER	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	KENNETH B. WOODROW	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	DAVID G. DEWALT	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	DAVID R. GOODE	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	EDWARD H. BASTIAN	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	SERGIO RIAL	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	FRANCIS S. BLAKE	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	DANIEL A. CARP	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	MICKEY P. FORET	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	JOHN S. BRINZO	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	SHIRLEY C. FRANKLIN	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	WILLIAM H. EASTER III	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	GEORGE N. MATTSON	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	RICHARD H. ANDERSON	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA
DIRECTOR	ROY J. BOSTOCK	1030 DELTA BLVD DEPT 982 ATLANTA, GA 30354 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
PWP		$0.0001	500,000,000.00	0
CWP		$0.0001	1,500,000,000.00	845000000

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 12 Day of February, 2016 at 5:33:19 PM. *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 RICHARD B. HIRST
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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