



**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:** 2019

**1. Corporate ID No.** 000043400

**2. Name of Corporation** AMERICAN AIRLINES, INC.

**3. Street Address Principal Business Office:**

No. and Street: 4333 AMON CARTER BLVD.

MD5675 CORPORATE SECRETARY

City or Town: FORT WORTH

State: TX Zip: 76155 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

481111

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

FORMED AS A COMMERCIAL AIRLINE OPERATING COMPANY PROVIDING  
SCHEDULED  
TRANSPORTATION OF PASSENGERS AND CARGO.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	ROBERT D. ISOM JR	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
SECRETARY	CAROLINE B. RAY	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	R. BRUCE WARK	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	PAUL N. WROBLE	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	TIMOTHY K. SKIPWORTH	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	MICHAEL J. MINERVA	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT AND CORPORATE CONTROLLER	MICHAEL R. CARREON	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
CHIEF FINANCIAL OFFICER	DEREK J. KERR	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
CHIEF EXECUTIVE OFFICER	W. DOUGLAS PARKER	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	BRIDGET BLAISE-SHAMAI	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	VASU S. RAJA	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	JOSEPH L. MOHAN	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	RALPH J.A. LOPEZ	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	LORNE W. CASS	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	JUAN C. LISCANO	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	CHARLES J. SCHUBERT III	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	JAMES MOSES	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	JONCARLO L. GULBRANSON	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	NEISHA STRAMBLER- BUTLER	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	JULIE A. RATH	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	JANELLE D. ANDERSON	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	CORNELIUS D. BOONE	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	STEVEN D. LEIST	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	KENNETH W. WIMBERLY JR.	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	CRAIG A. BARTON	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
CHAIRMAN OF THE BOARD	W. DOUGLAS PARKER	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	FRANCO TEDESCHI	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA

VICE PRESIDENT AND TREASURER	THOMAS T. WEIR	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	JAMES P. FOX	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	J. CHRISTOPHER DEGROOT	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	JOHN B. BEAVERS	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	GREGORY J. SCHWENDINGER	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	ANGELA K. OWENS	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	PETER M. WARLICK	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	KENDALL A. LOCK	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	LUCRETIA D. GUIA	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	MOLLY A. WILKINSON	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	DONNA E.G. PALADINI	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	POONAM MOHAN	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	CEDRIC L. ROCKAMORE	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	DECLAN M. LEE	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	BRANDON G. KAHLE	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	STEVEN M. GRAVES	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	JILL R. SURDEK	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
VICE PRESIDENT	JOHN A. GUSTAFSON	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
DIRECTOR	ROBERT D. ISOM JR	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 USA
DIRECTOR	STEPHEN L. JOHNSON	4333 AMON CARTER BLVD. MD5675 CORPORATE SECRETARY FORT WORTH, TX 76155 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	1,000.00	1000

**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 1 Day of March, 2019 at 11:13:13 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 SARAH REVELLE  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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