



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 000043400

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

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

No. and Street: 4200 AMON CARTER BOULEVARD

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	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
CEO	W. DOUGLAS PARKER	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
CFO	DEREK J. KERR	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	JANELLE D. ANDERSON	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	CRAIG A. BARTON	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	JOHN B. BEAVERS	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	BRIDGET BLAISE-SHAMAI	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	CORNELIUS D. BOONE	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	LORNE W. CASS	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	ALICE CURRY	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	J. CHRISTOPHER DEGROOT	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	JAMES P. FOX	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	STEVEN M. GRAVES	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	LUCRETIA D. GUIA	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	DONNA E.G. PALADINI	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	JULIE A. RATH	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	CEDRIC L. ROCKAMORE	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	GREGORY J. SCHWENDINGER	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	NEISHA STRAMBLER-BUTLER	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	FRANCO TEDESCHI	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	R. BRUCE WARK	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	JONCARLO L. GULBRANSON	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	JOHN A. GUSTAFSON	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	BRANDON G. KAHLE	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	DECLAN M. LEE	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	STEVEN D. LEIST	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	JUAN C. LISCANO	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA

VICE PRESIDENT	KENDALL A. LOCK	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	PETER M. WARLICK	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT AND TREASURER	THOMAS T. WEIR	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	MOLLY A. WILKINSON	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	PAUL N. WROBLE	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	BRIAN ZNOTINS	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	RALPH J.A. LOPEZ	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	MICHAEL J. MINERVA	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	JOSEPH L. MOHAN	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	POONAM MOHAN	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	JAMES MOSES	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
VICE PRESIDENT	ANGELA K. OWENS	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
CORPORATE SECRETARY	CAROLINE B. RAY	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
DIRECTOR	ROBERT D. ISOM JR	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
DIRECTOR	STEPHEN L. JOHNSON	4200 AMON CARTER BOULEVARD FORT WORTH, TX 76155 USA
DIRECTOR	W. DOUGLAS PARKER	4200 AMON CARTER BOULEVARD 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 22 Day of February, 2021 at 6:55:21 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 TANNER CAROTHERS

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2021 State of Rhode Island  
All Rights Reserved