



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

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
HDQ 6TX

City or Town: DALLAS State: TX Zip: 75235 Country: USA

4. Business Phone No.

2147924000

5. State of Incorporation

State: TX

NAICS CODE

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.

481000

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

COMMERCIAL AIR TRANSPORTATION & CARGO

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
CHIEF OPERATING OFFICER	ANDREW WATTERSON	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA
EVP & CHIEF COMMERCIAL OFFICER	RYAN GREEN	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA
EVP, CHIEF LEGAL & REGULATORY, SECRETARY	MARK R SHAW	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA
ASSISTANT SECRETARY	JEFFREY NOVOTA	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA
CHAIRMAN OF THE BOARD	GARY C KELLY	2702 LOVE FIELD DR. DALLAS, TX 75235 USA
ASSISTANT SECRETARY	TIM WHISLER	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA
ASSISTANT CORPORATE SECRETARY	NAN D. BARRY	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
DIRECTOR	DR. THOMAS W. GILLIGAN	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
PRES & CEO, DIRECTOR	ROBERT E JORDAN	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA
SR VICE PRESIDENT CONTROLLER	RYAN MARTINEZ	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA
VP TREASURER	DEAN JENKINS	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA
EVP OPERATIONS	JUSTIN JONES	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA
CHIEF ADMINISTRATION OFFICER	LINDA RUTHERFORD	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA
DIRECTOR	WILLIAM H. CUNNINGHAM	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
DIRECTOR	JOHN T. MONTFORD	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
DIRECTOR	J. VERONICA BIGGINS	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA
DIRECTOR	DAVID HESS	2702 LOVE FIELD DR. DALLAS, TX 75235 USA
DIRECTOR	CHRISTOPHER REYNOLDS	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA
DIRECTOR	JILL SOLTAU	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA

DIRECTOR	EDUARDO F CONRADO	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA
DIRECTOR	ELAINE MENDOZA	2702 LOVE FIELD DRIVE DA, TX 75235 USA
DIRECTOR	ROY BLUNT	2702 LOVE FIELD DRIVE DALLAS, TX 75235 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	888111634

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 23 Day of February, 2024 at 5:14:35 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 RYAN MARTINEZ

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved