

## 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 **2025**: <u>2025</u>

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 <u>here</u>. More information on <u>NAICS</u> 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	
CHAIRMAN OF THE BOARD	RAKESH GANGWAL	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 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	
CFO/EVP	TAMMY N. ROMO	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 GEN COUNSEL & CORP SEC	JEFFREY NOVOTA	2702 LOVE FIELD DRIVE D, TX 75235-1907 USA	
EVP CUSTOMER & COMMUNICATIONS	TONY ROACH	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA	
DIRECTOR	LISA M. ATHERTON	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA	
DIRECTOR	ROBERT FORNARO	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA	
DIRECTOR	PIERRE BREBER	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA	
DIRECTOR	DAVID CUSH	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA	
DIRECTOR	SARAH FEINBERG	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA	
DIRECTOR	DAVE GRISSEN	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA	
DIRECTOR	GREGG SARETSKY	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA	
DIRECTOR	PATRICIA WATSON	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA	
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	
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	EDUARDO F CONRADO	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA	
DIRECTOR	ELAINE MENDOZA	2702 LOVE FIELD DRIVE DA, TX 75235 USA	

DIRECTOR	DAVID HESS	2702 LOVE FIELD DR. DALLAS, TX 75235 USA
DIRECTOR	CHRISTOPHER REYNOLDS	2702 LOVE FIELD DRIVE DALLAS, TX 75235 USA
DIRECTOR	DOUGLAS H. BROOKS	2702 LOVE FIELD DRIVE DALLAS, TX 75235-1908 USA

#### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
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 27 Day of February, 2025 at 11:46:46 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 RYAN MARTINEZ

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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