

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213522820

1.) CORPORATION NAME:

**AMERICAN AIRLINES, INC.**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F0048514**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 619616 MD 5675

CITY/ST/ZIP: DFW AIRPORT, TX 75261-9616

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS W HORTON		
TITLE:	PRESIDENT		
ADDRESS:	5929 WOODLAND DR		
CITY/ST/ZIP/CO:	DALLAS, TX 75225		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PETER M WARLICK		
TITLE:	TREASURER		
ADDRESS:	5107 TREMONT ST.		
CITY/ST/ZIP/CO:	DALLAS, TX 75214		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL P GARTON		
TITLE:	EVP		
ADDRESS:	9962 ROCKBROOK DR		
CITY/ST/ZIP/CO:	DALLAS, TX 75220		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KENNETH W WIMBERLY		
TITLE:	SECRETARY		
ADDRESS:	6921 BAXTERSHIRE DR		
CITY/ST/ZIP/CO:	DALLAS, TX 75230		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN W BACHMANN		
TITLE:	DIRECTOR		
ADDRESS:	4333 AMON CARTER BLVD		
	MD5675		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76155		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN M BENNETT		
TITLE:	DIRECTOR		
ADDRESS:	4333 AMON CARTER BLVD		
	MD5675		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76155		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARMANDO M CODINA DIRECTOR 4333 AMON CARTER BLVD MD5675 FORT WORTH, TX 76155	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALBERTO IBARGUEN DIRECTOR 4333 AMON CARTER BLVD. MD5675 FORT WORTH, TX 76155	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANN M KOROLOGOS DIRECTOR 4333 AMON CARTER BLVD MD5675 FORT WORTH, TX 76155	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL A MILES DIRECTOR 4333 AMON CARTER BLVD MD5675 FORT WORTH, TX 76155	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHILIP J PURCELL DIRECTOR 4333 AMON CARTER BLVD MD5675 FORT WORTH, TX 76155	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAY M ROBINSON DIRECTOR 4333 AMON CARTER BLVD MD5675 FORT WORTH, TX 76155	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JUDITH RODIN DIRECTOR 4333 AMON CARTER BLVD MD5675 FORT WORTH, TX 76155	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MATTHEW K ROSE DIRECTOR 4333 AMON CARTER BLVD MD5675 FORT WORTH, TX 76155	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROGER T STAUBACH DIRECTOR 4333 AMON CARTER BLVD MD5675 FORT WORTH, TX 76155	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ KENNETH W WIMBERLY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KENNETH W WIMBERLY, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/14/2013 DATE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.