

1.) CORPORATION NAME:

AMERICAN AIRLINES, INC.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0048514**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4333 Amon Carter Blvd. MD 5675

CITY/ST/ZIP: Fort Worth, TX 76155

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

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	THOMAS T WEIR				
TITLE:	TREASURER				
ADDRESS:	1122 HIDDEN RIDGE DR. #2117				
CITY/ST/ZIP/CO:	IRVING, TX 75038				

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

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	W. DOUGLAS PARKER				
TITLE:	CEO				
ADDRESS:	7630 SOUTHWESTERN BLVD.				
CITY/ST/ZIP/CO:	DALLAS, TX 75225				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	STEPHEN L. JOHNSON				
TITLE:	EVP				
ADDRESS:	5210 MEADERS LANE				
CITY/ST/ZIP/CO:	DALLAS, TX 75229				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	CAROLINE B. RAY				
TITLE:	SECRETARY				
ADDRESS:	120 GREYFRIARS RD.				
CITY/ST/ZIP/CO:	MOORESVILLE, NC 28117				

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J. SCOTT KIRBY PRESIDENT 6514 HUMMINGBIRD LANE PARADISE VALLEY, AZ 85253	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ELISE R. EBERWEIN EVP 13828 N. 106TH WAY SCOTTSDALE, AZ 85255	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT D. ISOM, JR. COO 8129 N. 74TH PLACE SCOTTSDALE, AZ 85258	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEREK J. KERR EVP & CFO 10919 E. GOLD DUST AVE. SCOTTSDALE, AZ 85259	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ CAROLINE B.RAY	CAROLINE B.RAY,	5/21/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.