

1.) CORPORATION NAME:

UNITED AIR LINES, INC.

DUE DATE: **5/31/2012**

SCC ID NO: **F0214959**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 77 W WACKER DR STE 1200
ATTN HDQCT

CITY/ST/ZIP: CHICAGO, IL 60601-

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.

NAME: JEFFREY A SMISEK
TITLE: PRES/CEO
ADDRESS: 77 W WACKER DR
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: PETER D MCDONALD
TITLE: EXEC VP/COO
ADDRESS: 77 W WACKER DR STE 1000
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: GERALD LADERMAN
TITLE: SVP FIN/TREAS
ADDRESS: 77 W WACKER DR
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: JAMES COMPTON
TITLE: EVP/CRO
ADDRESS: 77 W WACKER DRIVE
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: ZANE C ROWE
TITLE: EVP/CFO
ADDRESS: 77 W WACKER DR
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

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.

| | | |
|--|--|-------------------------|
| <u>/s/ GERALD LADERMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>GERALD LADERMAN, SVP FIN/TREAS</u> PRINTED NAME AND CORPORATE TITLE | <u>3/7/2012</u> 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.