

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214558213

1.) CORPORATION NAME:

**Southwest Airlines Co.**

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1485426**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000,000

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2702 LOVE FIELD DRIVE

CITY/ST/ZIP: DALLAS, TX 75235-1908

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: GARY C. KELLY  OFFICER  DIRECTOR  
 TITLE: PRES/COB/CEO  
 ADDRESS: 2702 LOVE FIELD DRIVE  
 CITY/ST/ZIP/CO: DALLAS, TX 75235-1908

NAME: ROBERT EDWARD JORDAN  OFFICER  DIRECTOR  
 TITLE: COO/EXEC VP  
 ADDRESS: 2702 LOVE FIELD DRIVE  
 CITY/ST/ZIP/CO: DALLAS, TX 75235-1908

NAME: MARK R. SHAW  OFFICER  DIRECTOR  
 TITLE: VP/CORP SEC/GC  
 ADDRESS: 2702 LOVE FIELD DRIVE  
 CITY/ST/ZIP/CO: DALLAS, TX 75235-1908

NAME: NAN D. BARRY  OFFICER  DIRECTOR  
 TITLE: ASST CORP SEC  
 ADDRESS: 2702 LOVE FIELD DRIVE  
 CITY/ST/ZIP/CO: DALLAS, TX 75235-1908

NAME: DAVID CHRISTOPHER MONROE  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 2702 LOVE FIELD DRIVE  
 CITY/ST/ZIP/CO: DALLAS, TX 75235-1908

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/ DAVID CHRISTOPHER  
MONROE

DAVID CHRISTOPHER MONROE,  
TREASURER

5/6/2015

DATE

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

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.