

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212526426

1.) CORPORATION NAME:

**American Eagle Airlines, Inc.**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1515842**

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  
MD5483

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.

NAME:	DANIEL P GARTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	4333 AMON CARTER BLVD MD5625		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76155		

NAME:	BEVERLY K GOULET	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	4333 AMON CARTER BLVD MD5566		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76155		

NAME:	JOHN T HUTCHINSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	4333 AMON CARTER BLVD		
	MD5494		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76155		

NAME:	KATHLEEN A SOLED	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CORP SEC		
ADDRESS:	4333 AMON CARTER BLVD		
	MD 5483		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76155		

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

NAME:	THOMAS W HORTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	4333 AMON CARTER BLVD		
	MD5627		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76155		

NAME:	PEDRO FABREGAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	4333 AMON CARTER BLVD		
	MD5494		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76155		

NAME:	FRED E CLEVELAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/COO		
ADDRESS:	4333 AMON CARTER BLVD		
	MD5494		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76155		

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/ KATHLEEN A SOLED	KATHLEEN A SOLED, CORP SEC	7/16/2012
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.