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File Summary

Registry No : 6761730
Entity Name : DELTA AIR LINES, INC.

As of : 20-Oct-2023

Entity Name : DELTA AIR LINES, INC.
Registry No : 6761730
Business No : 121468730MC0001
Current Status : Active

Entity Type : BUSINESS CORPORATION
Entity Sub Type : EXTRA-PROVINCIAL - SHARE CORPORATION

Incorp/Amalg Date : 31-Dec-2009
Home Jurisdiction : DELAWARE
Date Registered in Manitoba : 11-Sep-2013
Annual Return/Renewal Date : 31-Jan-2024
Year of Last A/R - Renewal : 2022
Nature of Business : AIR TRANSPORT
NAICS Code : 481

Registered Office Address :

Effective date, if changing address : 19-Jun-2017
Address : 251 LITTLE FALLS DRIVE
City/Province : WILMINGTON, DE
Country/Postal Code : UNITED STATES, 19808

Mailing Address :

Name : MLT AIKINS LLP
Address : 30TH FLOOR - 360 MAIN STREET
City/Province : WINNIPEG, MB
Country/Postal Code : CANADA, R3C 4G1

Director Information :

Name : BASTIAN, EDWARD HERMAN
Address : 1030 DELTA BLVD. DEPT 981
City/Province : ATLANTA, GA
Country/Postal Code : UNITED STATES, 30354

Date Became : 19-Apr-2022
Name : CREED, GREG
Address : 1030 DELTA BLVD DEPT, 982
City/Province : ATLANTA, GA
Country/Postal Code : UNITED STATES, 30354

Name : DEWALT, DAVID GLENN
Address : 1030 DELTA BLVD. DEPT 981
City/Province : ATLANTA, GA
Country/Postal Code : UNITED STATES, 30354

Name : EASTER III, WILLIAM H.
Address : 1030 DELTA BLVD. DEPT 981
City/Province : ATLANTA, GA
Country/Postal Code : UNITED STATES, 30354
Date Became : 19-Apr-2022
Name : HALE, LESLIE P.
Address : 1030 DELTA BLVD DEPT, 982
City/Province : ATLANTA, GA
Country/Postal Code : UNITED STATES, 30354
Date Became : 20-Jun-2019
Name : HAZLETON, CHRISTOPHER A.
Address : 1030 DELTA BLVD DEPT. 982
City/Province : ATLANTA, GA
Country/Postal Code : UNITED STATES, 30354
Date Became : 20-Apr-2018
Name : HUERTA, MICHAEL P.
Address : 1030 DELTA BLVD. DEPT 981
City/Province : ATLANTA, GA
Country/Postal Code : UNITED STATES, 30354
Name : JACKSON, JEANNE P.
Address : 1030 DELTA BLVD. DEPT 981
City/Province : ATLANTA, GA
Country/Postal Code : UNITED STATES, 30354
Name : MATTSON, GEORGE N.
Address : 1030 DELTA BLVD. DEPT 981
City/Province : ATLANTA, GA
Country/Postal Code : UNITED STATES, 30354
Date Became : 27-Apr-2023
Name : PRABHU, VASANT M.
Address : 1030 DELTA BLVD. DEPT 982
City/Province : ATLANTA, GA
Country/Postal Code : UNITED STATES, 30354
Name : RIAL, SERGIO
Address : 1030 DELTA BLVD. DEPT 981
City/Province : ATLANTA, GA
Country/Postal Code : UNITED STATES, 30354
Date Became : 07-Aug-2019
Name : TAYLOR, DAVID S.
Address : 1030 DELTA BLVD DEPT. 982
City/Province : ATLANTA, GA
Country/Postal Code : UNITED STATES, 30354
Name : WALLER, KATHY N.
Address : 1030 DELTA BLVD. DEPT 981
City/Province : ATLANTA, GA
Country/Postal Code : UNITED STATES, 30354

Officer Information :

Name : BOUCHER, CHRISTINE H.
Address : 1030 DELTA BLVD DEPT. 982
City/Province : ATLANTA, GA
Country/Postal Code : UNITED STATES, 30354
Position Held as Officer : VICE-PRESIDENT CHIEF COMPLIANCE OFFICER

Power(s) of Attorney :

Name : MARTENS, JOHN B.
Address : MLT AIKINS LLP, 30TH FLOOR - 360 MAIN STREET
City/Province : WINNIPEG, MB
Country/Postal Code : CANADA, R3C 4G1

Power(s) of Attorney :

Name : MERCURY, JAMES A.
Address : MLT AIKINS LLP, 30TH FLOOR - 360 MAIN STREET
City/Province : WINNIPEG, MB

Country/Postal Code : CANADA, R3C 4G1

Corporations involved to form Amalgamation :

Registry No : 52205
 Entity Name : NORTHWEST AIRLINES, INC.

Event History :

<u>Event</u>	<u>Date :</u>	<u>Filing Year :</u>
FILINGS RECORDED IN THE PREVIOUS SYSTEM ARE NOT INCLUDED		
ANNUAL RETURN	30-Jan-2018	2017
ANNUAL RETURN	16-Jan-2019	2018
COMPLIANCE STATUS - DEFAULT	24-Feb-2020	
COMPLIANCE STATUS - NOTICE	04-Jan-2021	
ANNUAL RETURN (Filed on the Web)	11-Jan-2021	2019
ANNUAL RETURN (Filed on the Web)	11-Jan-2021	2020
COMPLIANCE STATUS - DEFAULT	22-Feb-2022	
POWER OF ATTORNEY (Filed on the Web)	10-May-2022	
ANNUAL RETURN (Filed on the Web)	18-May-2022	2021
COMPLIANCE STATUS - DEFAULT	13-Feb-2023	
ANNUAL RETURN (Filed on the Web)	29-Aug-2023	2022
CHANGE OF MAILING ADDRESS (Filed on the Web)	10-Oct-2023	

The accuracy of this information is not guaranteed. In particular, it is possible that certain filings have been received which have not yet been updated onto the system. You should consult original documents or obtain appropriate certificates when you need to be certain of information.
