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AMR CORP
Form S-8 POS
June 25, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

POST-EFFECTIVE AMENDMENT NO. 1
TO
FORM S-8

REGISTRATION STATEMENT
UNDER THE SECURITIES ACT OF 1933

AMR CORPORATION
(Exact Name of Registrant as Specified in its Charter)

| | |
|---|---|
| Delaware | 75-1825172 |
| (State or Other Jurisdiction of Incorporation or Organization) | (I.R.S. Employer Identification No.) |

4333 Amon Carter Blvd.
Fort Worth, Texas 76155
(Address of Principal Executive Offices and Zip Code)

Super Saver - A 401(k) Capital Accumulation Plan
for Employees of Participating AMR Corporation Subsidiaries
(Full Title of the Plan)

Gary F. Kennedy, Esq.
Senior Vice President and General Counsel
4333 Amon Carter Blvd.
Fort Worth, Texas 76155
(Name and Address of Agent for Service)

(817) 963-1234
(Telephone Number, Including Area Code, of Agent For Service)

DEREGISTRATION OF THE REGISTRATION STATEMENT

This Post-Effective Amendment No. 1 is being filed to amend the Registration Statement on Form S-8 (Registration No. 333-61116) (the "Registration Statement") of AMR Corporation (the "Company") pursuant to which the Company registered (i) 5,000,000 shares of its common stock, par value \$1.00 per share (the "Stock"), to be offered or sold pursuant to the provisions of the Super Saver - A 401(k) Capital Accumulation Plan for Employees of Participating AMR Corporation Subsidiaries (the "Plan"), and (ii) an indeterminate amount of interests in the Plan. The Registration Statement was filed with the Securities and Exchange Commission on May 17, 2001.

Pursuant to Rule 478(a)(4) under the Securities Act of 1933, as amended, the Company hereby removes from registration any and all shares of Stock registered under the Registration Statement which have not been issued. The Plan, pursuant to which the Stock would have been issued, no longer offers the Stock as an

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investment option for participants in the Plan.

SIGNATURES

The Registrant. Pursuant to the requirements of the Securities Act of 1933, as amended, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to be signed on its behalf and on behalf of the other signatories of the Registration Statement pursuant to Rule 478(a)(4) of the Securities Act of 1933, as amended, by the undersigned, thereunto duly authorized, in the City of Fort Worth, State of Texas, on June 24, 2004.

AMR CORPORATION

By: /s/ Charles D. MarLett
Name: Charles D. MarLett
Title: Corporate Secretary

The Plan. Pursuant to the requirements of the Securities Act of 1933, as amended, the Pension Benefits Administration Committee of American Airlines, Inc. has duly caused this Post-Effective Amendment No. 1 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Fort Worth, State of Texas, on June 24, 2004.

\$UPER \$AVER - A 401(K) CAPITAL
ACCUMULATION PLAN FOR
EMPLOYEES OF PARTICIPATING AMR
CORPORATION SUBSIDIARIES

By: /s/ Jeffrey Brundage
Name: Jeffrey Brundage
Title: Chair of Pension Benefits
Administration Committee