

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90376 039 ***158.75

DOCUMENT # F96000006337
 1. Entity Name
POLAR AIR CARGO, INC.

Principal Place of Business Mailing Address
100 OCEANGATE, 15TH FLOOR **100 OCEANGATE, 15TH FLOOR**
LONG BEACH CA 90802 **LONG BEACH CA 90802**

2. Principal Place of Business 3. Mailing Address
 - SAME - - SAME -

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
33-0420245 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD DULL, ERIC M 100 OCEANGATE, 14TH FLOOR LONG BEACH CA 90802	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFD BELL, MICHAEL S 100 OCEAN GATE 9TH FLOOR LONG BEACH CA 90802	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV EICHENLAUB, ALFRED J 100 OCEANGATE, 15TH FLOOR LONG BEACH CA 90802	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORTI, EDWIN 107 RAMBLING BROOK RD CHAPPAQUA NY 10514	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LANE, RON 100 OCEANGATE, 15TH FLOOR LONG BEACH CA 90802	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOST, STEPHEN E 201 HIGH RIDGE RD STAMFORD CT 06297	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	> PLEASE SEE ATTACHED ADDENDUM <	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. JENSEN **JAMES R. JENSEN** 4/17/02 562-590-7870
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH # F960000006337/637012



POLAR AIR CARGO

April 17, 2002

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RE: Polar Air Cargo, Inc.
2002 Florida Uniform Business Report**

To Whom It May Concern:

Enclosed please find our 2002 Florida Uniform Business Report, as well as a check (voucher no. 66390) in the amount of \$158.75 in satisfaction of the filing fee and Certificate of Status.

Should you have any questions or requests, please feel free to contact me at (562) 528-7483. I can also be reached via facsimile at (562) 951-5127, or via email at: amybar@polaraircargo.com. Thank you for your prompt attention to this matter.

Sincerely,

Amy E. Barclay
Director, Legal Services

Enclosures

/ab

ATTACH # F9600000 6337/637012
2002 FLORIDA UNIFORM BUSINESS REPORT (UBR)
ADDENDUM

12. ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 11:

TITLE: CEO / D / C CHANGE
NAME: RICHARD H. SHUYLER ADDITION
STREET ADDRESS: 2000 WESTCHESTER AVENUE
CITY / STATE / ZIP: PURCHASE, NY 10577

TITLE: P / COO / S / D CHANGE
NAME: JAMES R. JENSEN ADDITION
STREET ADDRESS: 100 OCEANGATE, 15TH FLOOR
CITY / STATE / ZIP: LONG BEACH, CA 90802

TITLE: D CHANGE
NAME: WILLIAM S. ALLEN ADDITION
STREET ADDRESS: 2000 WESTCHESTER AVENUE
CITY / STATE / ZIP: PURCHASE, NY 10577

TITLE: D CHANGE
NAME: DOUGLAS A. CARTY ADDITION
STREET ADDRESS: 2000 WESTCHESTER AVENUE
CITY / STATE / ZIP: PURCHASE, NY 10577

TITLE: D CHANGE
NAME: FRED L. deLEEuw ADDITION
STREET ADDRESS: 2000 WESTCHESTER AVENUE
CITY / STATE / ZIP: PURCHASE, NY 10577

TITLE: D CHANGE
NAME: THOMAS G. SCOTT ADDITION
STREET ADDRESS: 2000 WESTCHESTER AVENUE
CITY / STATE / ZIP: PURCHASE, NY 10577

TITLE: CMO CHANGE
NAME: RONALD A. LANE ADDITION
STREET ADDRESS: 100 OCEANGATE, 15TH FLOOR
CITY / STATE / ZIP: LONG BEACH, CA 90802

TITLE: V CHANGE
NAME: PETER R. BURN ADDITION
STREET ADDRESS: 100 OCEANGATE, 15TH FLOOR
CITY / STATE / ZIP: LONG BEACH, CA 90802

12. ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 11:
(CONT'D.)

TITLE: V CHANGE
NAME: SCOTT J. DOLAN ADDITION
STREET ADDRESS: 100 OCEANGATE, 15TH FLOOR
CITY / STATE / ZIP: LONG BEACH, CA 90802

TITLE: V CHANGE
NAME: EDWARD C. HERNANDEZ ADDITION
STREET ADDRESS: 100 OCEANGATE, 15TH FLOOR
CITY / STATE / ZIP: LONG BEACH, CA 90802

TITLE: V / ASSISTANT S CHANGE
NAME: GERALD IAN JACKSON ADDITION
STREET ADDRESS: 100 OCEANGATE, 15TH FLOOR
CITY / STATE / ZIP: LONG BEACH, CA 90802

TITLE: V CHANGE
NAME: KERSTI M. KREPP ADDITION
STREET ADDRESS: 100 OCEANGATE, 15TH FLOOR
CITY / STATE / ZIP: LONG BEACH, CA 90802

TITLE: V CHANGE
NAME: KEVIN P. MONTGOMERY ADDITION
STREET ADDRESS: 100 OCEANGATE, 15TH FLOOR
CITY / STATE / ZIP: LONG BEACH, CA 90802

TITLE: V CHANGE
NAME: GARY G. RUNYON ADDITION
STREET ADDRESS: 100 OCEANGATE, 15TH FLOOR
CITY / STATE / ZIP: LONG BEACH, CA 90802

TITLE: V CHANGE
NAME: RICHARD L. SCHOLL ADDITION
STREET ADDRESS: 100 OCEANGATE, 15TH FLOOR
CITY / STATE / ZIP: LONG BEACH, CA 90802

ATTACH # F96000006337 / 037012

12. ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 11:
(CONT'D.)

TITLE: V CHANGE
NAME: LYNN D. STAUFFER ADDITION
STREET ADDRESS: 100 OCEANGATE, 15TH FLOOR
CITY / STATE / ZIP: LONG BEACH, CA 90802

TITLE: V CHANGE
NAME: LEE P. STEELE ADDITION
STREET ADDRESS: 100 OCEANGATE, 15TH FLOOR
CITY / STATE / ZIP: LONG BEACH, CA 90802

TITLE: ASSISTANT S / CONTROLLER CHANGE
NAME: DAVID W. LANCELOT ADDITION
STREET ADDRESS: 100 OCEANGATE, 15TH FLOOR
CITY / STATE / ZIP: LONG BEACH, CA 90802