


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90057 049 ***150.00

DOCUMENT # F96000006337					
1. Entity Name POLAR AIR CARGO, INC.					
Principal Place of Business 2000 WESTCHESTER AVE ATTN: CORPORATE TAX DEPT PURCHASE, NY 10577			Mailing Address 2000 WESTCHESTER AVE ATTN: CORPORATE TAX DEPT PURCHASE, NY 10577		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent as to life if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CEO	<input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLUE, JOHN S			NAME	See Attached
STREET ADDRESS	2000 WESTCHESTER AVE			STREET ADDRESS	
CITY-ST-ZIP	PURCHASE, NY 10577			CITY-ST-ZIP	
TITLE	PD	<input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERICKSON, JEFFREY			NAME	
STREET ADDRESS	2000 WESTCHESTER AVE			STREET ADDRESS	
CITY-ST-ZIP	PURCHASE, NY 10577			CITY-ST-ZIP	
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADLEY, WILLIAM			NAME	
STREET ADDRESS	2000 WESTCHESTER AVE			STREET ADDRESS	
CITY-ST-ZIP	PURCHASE, NY 10577			CITY-ST-ZIP	
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANE, RONALD			NAME	
STREET ADDRESS	2000 WESTCHESTER AVE			STREET ADDRESS	
CITY-ST-ZIP	PURCHASE, NY 10577			CITY-ST-ZIP	
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOLAN, SCOTT			NAME	
STREET ADDRESS	2000 WESTCHESTER AVE			STREET ADDRESS	
CITY-ST-ZIP	PURCHASE, NY 10577			CITY-ST-ZIP	
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIETRICK, JOHN			NAME	
STREET ADDRESS	2000 WESTCHESTER AVE			STREET ADDRESS	
CITY-ST-ZIP	PURCHASE, NY 10577			CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>William C. Blue</u>				Date: <u>3/25/05</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	

POLAR AIR CARGO, INC.
ADDITIONS TO ITEM 11 OF
STATE OF FLORIDA CORPORATION ANNUAL REPORT
ADDRESS ROSTER: OFFICERS AND DIRECTORS

ATTACHMENT

40045052

F96000006337

OFFICER(S)	NAME	NUMBER AND STREET	CITY	STATE	ZIP
Chief Executive Officer	Jeff Erickson	2000 Westchester Blvd.	Purchase	NY	10577
Chief Operating Officer	Wake Smith	2000 Westchester Blvd.	Purchase	NY	10577
Chief Marketing Officer	Ron Lane	6407 E. Ocean Blvd.	Long Beach	CA	90803
Senior Vice President	John Dietrich	2000 Westchester Blvd.	Purchase	NY	10577
VP of Security	Gary Wade	2000 Westchester Blvd.	Purchase	NY	10577
VP of Flight Operations and Labor Relations	Jim Cato	2000 Westchester Blvd.	Purchase	NY	10577
VP of Worldwide Ground Operations and Facilities/Properties	Jim Forbes	2000 Westchester Blvd.	Purchase	NY	10577
VP and Treasurer	Bill Bradley	2000 Westchester Blvd.	Purchase	NY	10577
Senior VP of Sales and Marketing	Edward Hernandez	22092 Jonesport Lane	Huntington Beach	CA	92646
Regional VP of Sales, EMEA	Hendrik Falk	2000 Westchester Blvd.	Purchase	NY	10577
Regional VP of Sales, ASPA	Kersti Krepp	2000 Westchester Blvd.	Purchase	NY	10577
VP of Sales, the Americas	Richard Nuttall	2000 Westchester Blvd.	Purchase	NY	10577
Director	Eugene I. Davis	2000 Westchester Blvd.	Purchase	NY	10577
Director	Robert F. Agnew	2000 Westchester Blvd.	Purchase	NY	10577
Director	Keith E. Butler	2000 Westchester Blvd.	Purchase	NY	10577
Director	Duncan H. Cocroft	2000 Westchester Blvd.	Purchase	NY	10577
Director	James S. Gilmore III	2000 Westchester Blvd.	Purchase	NY	10577
Director	Herbert J. Lanese	2000 Westchester Blvd.	Purchase	NY	10577
Director	Fredrick McCorkle	2000 Westchester Blvd.	Purchase	NY	10577