

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001900

Entity Name: NORTHERN AIR CARGO, INC.**Current Principal Place of Business:**4510 OLD INTERNATIONAL AIRPORT ROAD
ANCHORAGE, AK 99502**Current Mailing Address:**BS&G, INC., ATTN: KATHLEEN BROWN
1191 - 2ND AVENUE SUITE 1800
SEATTLE, WA 98101 US**FEI Number:** 92-0038210**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR,
CHAIRMAN
Name KARP, DAVID W
Address 4510 OLD INTERNATIONAL AIRPORT
ROAD
City-State-Zip: ANCHORAGE AK 99502

Title D
Name ENGLE, TIMOTHY
Address 1111 FAIRVIEW AVENUE NORTH
City-State-Zip: SEATTLE WA 98109

Title VICE PRESIDENT OF MAINTENANCE
& FLEET PLANNING
Name LANDRUM, JEFFERY
Address 4510 OLD INTERNATIONAL AIRPORT
ROAD
City-State-Zip: ANCHORAGE AK 99502

Title VP, OPERATIONS
Name SQUIER, DAVID E
Address 4510 OLD INTERNATIONAL AIRPORT
ROAD
City-State-Zip: ANCHORAGE AK 99502

Title VICE PRESIDENT OF
ADMINISTRATION & CONTRACTING,
SECRETARY
Name CAMPBELL, AURORA ANN
Address 4510 OLD INTERNATIONAL AIRPORT
ROAD
City-State-Zip: ANCHORAGE AK 99502

Title TREASURER, CFO
Name OKESON, PHILIP A
Address 4510 OLD INTERNATIONAL AIRPORT
ROAD
City-State-Zip: ANCHORAGE AK 99502

Title ASST. SECRETARY, DIRECTOR
Name GIESE, STEVEN E
Address 1111 FAIRVIEW AVENUE NORTH
City-State-Zip: SEATTLE WA 98109

Title VP, BUSINESS DEVELOPMENT
Name LAUB, PETER
Address 4510 OLD INTERNATIONAL AIRPORT
ROAD
City-State-Zip: ANCHORAGE AK 99502

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: AURORA ANN CAMPBELL**SECRETARY****03/04/2016**

Electronic Signature of Signing Officer/Director Detail

Date