


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90024 027 ***150.00

DOCUMENT # F96000005596					
1. Entity Name ATLAS AIR, INC.					
Principal Place of Business 2000 WESTCHESTER AVE PURCHASE, NY 10577			Mailing Address 2000 WESTCHESTER AVE PURCHASE, NY 10577		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 84-1207329	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FLYNN, WILLIAM J 2000 WESTCHESTER AVE. PURCHASE, NY 10577		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FLYNN, WILLIAM J 2000 WESTCHESTER AVE. PURCHASE, NY 10577		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPHR DIETRICH, JOHN 2000 WESTCHESTER AVE. PURCHASE, NY 10577		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRADLEY, WILLIAM 2000 WESTCHESTER AVE. PURCHASE, NY 10577		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COD DIETRICH, JOHN 2000 WESTCHESTER AVE PURCHASE, NY 10577		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GENERAL COUNSEL + SECRETARY ADAM KOKUS 2000 WESTCHESTER AVE. PURCHASE, NY 10577	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BARNA, MICHAEL 2000 WESTCHESTER AVE. PURCHASE, NY 10577		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO JASON GRANT 2000 WESTCHESTER AVE. PURCHASE, NY 10577	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Gordon Hutchinson</i> GORDON HUTCHINSON 4/2/2008 914-761-8000					