

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002965

FILED
Apr 12, 2018
Secretary of State
CC1744217846

Entity Name: POLAR AIR CARGO WORLDWIDE, INC.

Current Principal Place of Business:

C/O ATLAS AIR WORLDWIDE HOLDINGS, INC
2000 WESTCHESTER AVENUE
PURCHASE, NY 10577-2543

Current Mailing Address:

C/O ATLAS AIR WORLDWIDE HOLDINGS, INC
2000 WESTCHESTER AVENUE
PURCHASE, NY 10577-2543

FEI Number: 13-4194116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 & CHIEF EXECUTIVE OFFICER
Name FLYNN, WILLIAM J
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577-2543

Title D
Name FLYNN, WILLIAM J
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577-2543

Title EXECUTIVE VICE PRESIDENT, CHIEF HUMAN RESOURCES OFFICER, GENERAL COUNSEL AND ASSISTANT SECRETARY
Name KOKAS, ADAM R
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577-2543

Title DIRECTOR
Name JOHN, DIETRICH W
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name KOKAS, ADAM R.
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

Title SENIOR ATTORNEY & SECRETARY
Name BORKOWSKI, MICHAEL W
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

Title EXECUTIVE VICE PRESIDENT & CHIEF OPERATING OFFICER
Name HYSLOP, ROBERT
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

Title EXECUTIVE VICE PRESIDENT, CHIEF TRANSPORTATION OFFICER
Name DIETRICH, JOHN W.
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

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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: MICHAEL W BORKOWSKI

SECRETARY

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF FINANCIAL OFFICER & VICE PRESIDENT
Name BLONDEEL, SYLVIE
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

Title VP, TREASURER
Name MCGARVEY, EDWARD J
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577