

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002965

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 PCEO
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 CTO
Name DIETRICH, JOHN W
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577-2543

Title SVP
Name KOKUS, ADAM
Address 2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577-2543

Title CFO
Name BLONDEEL, SYLVIE
Address C/O ATLAS AIR WORLDWIDE HOLDINGS, INC
2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577-2543

Title COO
Name HYSLOP, ROBERT
Address C/O ATLAS AIR WORLDWIDE HOLDINGS, INC
2000 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577-2543

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: SYLVIE BLONDEEL

CHIEF FINANCIAL OFFICER

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date