

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002965

**FILED**  
**Apr 04, 2023**  
**Secretary of State**  
**2138047416CC**

**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 DIRECTOR, EXECUTIVE VICE  
PRESIDENT, GENERAL COUNSEL  
AND ASSISTANT SECRETARY  
Name KOKAS, ADAM R  
Address 2000 WESTCHESTER AVENUE  
City-State-Zip: PURCHASE NY 10577-2543

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

Title SECRETARY  
Name COLLINS, SHANNON  
Address 2000 WESTCHESTER AVENUE  
City-State-Zip: PURCHASE NY 10577

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

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

Title SENIOR VICE PRESIDENT, CHIEF  
COMMERCIAL OFFICER  
Name KREPP, KERSTI M  
Address C/O ATLAS AIR WORLDWIDE  
HOLDINGS, INC  
2000 WESTCHESTER AVENUE  
City-State-Zip: PURCHASE NY 10577-2543

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

Title SENIOR VP, HUMAN RESOURCES  
Name GOODWIN-PETERS, PATRICIA  
Address C/O ATLAS AIR WORLDWIDE  
HOLDINGS, INC  
2000 WESTCHESTER AVENUE  
City-State-Zip: PURCHASE NY 10577-2543

**Continues on page 2**

*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:** SHANNON COLLINS

**ASSISTANT SECRETARY 04/04/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR, EXECUTIVE VICE PRESIDENT, CHIEF  
                  TRANSPORTATION OFFICER  
Name            FORBES, JAMES A  
Address         C/O ATLAS AIR WORLDWIDE HOLDINGS, INC  
                  2000 WESTCHESTER AVENUE  
City-State-Zip: PURCHASE NY 10577-2543

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

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