

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2022
Secretary of State
1557541940CC

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

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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: EDWARD J MCGARVEY

TREASURER

04/05/2022

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 DIRECTOR
Name COBB, TRAVIS
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