

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005596

Entity Name: ATLAS AIR, INC.

Current Principal Place of Business:

2000 WESTCHESTER AVE
PURCHASE, NY 10577

Current Mailing Address:

2000 WESTCHESTER AVE
PURCHASE, NY 10577

FEI Number: 84-1207329

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 CEO
Name FLYNN, WILLIAM J
Address 2000 WESTCHESTER AVE.
City-State-Zip: PURCHASE NY 10577

Title P
Name FLYNN, WILLIAM J
Address 2000 WESTCHESTER AVE.
City-State-Zip: PURCHASE NY 10577

Title COO
Name DIETRICH, JOHN
Address 2000 WESTCHESTER AVE.
City-State-Zip: PURCHASE NY 10577

Title T
Name MCGARVEY, ED
Address 2000 WESTCHESTER AVE.
City-State-Zip: PURCHASE NY 10577

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

Title CFO
Name SCHWARTZ, SPENCER
Address 2000 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

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: SPENCER SCHWARTZ

CFO

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date