

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005596

Entity Name: ATLAS AIR, INC.

Current Principal Place of Business:

1 N LEXINGTON AVENUE
WHITE PLAINS, NY 10601

Current Mailing Address:

1 N LEXINGTON AVENUE
WHITE PLAINS, NY 10601 US

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 PRESIDENT & CHIEF EXECUTIVE OFFICER, CHAIRMAN
Name STEEN, MICHAEL
Address 1 N LEXINGTON AVENUE
City-State-Zip: WHITE PLAINS NY 10601

Title ASSISTANT SECRETARY
Name COLLINS, SHANNON
Address 1 N LEXINGTON AVENUE
City-State-Zip: WHITE PLAINS NY 10601

Title EXECUTIVE VICE PRESIDENT & CHIEF COMMERCIAL OFFICER
Name BROEKMAN, RICHARD
Address 1 N LEXINGTON AVENUE
City-State-Zip: WHITE PLAINS NY 10601

Title EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
Name GONOPOLSKIY, ARTEM
Address 1 N LEXINGTON AVENUE
City-State-Zip: WHITE PLAINS NY 10601

Title EXECUTIVE VICE PRESIDENT, CHIEF INFORMATION OFFICER
Name GOLDBERG, JOEL
Address 1 N LEXINGTON AVENUE
City-State-Zip: WHITE PLAINS NY 10601

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
Name KOPCSAY, GEORGE
Address 1 N LEXINGTON AVENUE
City-State-Zip: WHITE PLAINS NY 10601

Title VP, TAX
Name LOUTH, IRENE
Address 1 N LEXINGTON AVENUE
City-State-Zip: WHITE PLAINS NY 10601

Title SENIOR VICE PRESIDENT, HUMAN RESOURCES
Name GOODWIN-PETERS, PATRICIA
Address 1 N LEXINGTON AVENUE
City-State-Zip: WHITE PLAINS NY 10601

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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: IRENE LOUTH

VICE PRESIDENT, TAX

04/12/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT & CHIEF STRATEGY
AND TRANSFORMATION OFFICER
Name DREW, MARTIN
Address 1 N LEXINGTON AVENUE
City-State-Zip: WHITE PLAINS NY 10601

Title SENIOR VICE PRESIDENT, SYSTEM
OPERATIONS
Name SARUBBE, KEVIN
Address 1 N LEXINGTON AVENUE
City-State-Zip: WHITE PLAINS NY 10601

Title SENIOR VICE PRESIDENT, CHIEF
ACCOUNTING OFFICER AND
CORPORATE CONTROLLER
Name MAYER, KEITH H.
Address 1 N LEXINGTON AVENUE
City-State-Zip: WHITE PLAINS NY 10601