

**2017 FOREIGN PROFIT CORPORATION AMENDED 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: Yes

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

Title DIRECTOR, PRESIDENT & CHIEF  
OPERATING OFFICER  
Name DIETRICH, JOHN W  
Address 2000 WESTCHESTER AVE.  
City-State-Zip: PURCHASE NY 10577

Title VICE PRESIDENT AND TREASURER  
Name MCGARVEY, EDWARD J  
Address 2000 WESTCHESTER AVE.  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT, GENERAL COUNSEL,  
SECRETARY, & CHIEF HUMAN  
RESOURCES OFFICER  
Name KOKAS, ADAM  
Address 2000 WESTCHESTER AVE  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT & CHIEF FINANCIAL  
OFFICER  
Name SCHWARTZ, SPENCER  
Address 2000 WESTCHESTER AVENUE  
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT & CHIEF COMMERCIAL  
OFFICER  
Name STEEN, MICHAEL  
Address 2000 WESTCHESTER AVENUE  
City-State-Zip: PURCHASE NY 10577

Title VP, TAX  
Name ROPER, SCOTT  
Address 2000 WESTCHESTER AVENUE  
City-State-Zip: PURCHASE NY 10577

Title ASSISTANT SECRETARY  
Name BORKOWSKI, MICHAEL W  
Address 2000 WESTCHESTER AVENUE  
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: SCOTT ROPER

VICE PRESIDENT, TAX

07/07/2017

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

\_\_\_\_\_  
Date