

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0999172**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/17/2018 11:09:08 AM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** Atlas Air Worldwide Holdings Inc.  
**Company ID:** 0999172  
**State of origin:** Delaware  
**Formation date:** 10/10/2017 12:00:00 AM  
**Date filed:** 4/17/2018 11:09:08 AM  
**Fee:** \$15.00

**Principal Office**

2000 Westchester Ave  
Purchase, NY 10577

**Registered Agent Name/Address**

C T Corporation System  
306 W Main St Ste 512  
Frankfort, KY 40601

**Current Officers**

CFO	Spencer Schwartz	2000 Westchester Avenue, Purchase, NY 10577
President	William J Flynn	2000 Westchester Avenue, Purchase, NY 10577
Assistant Secretary	Michael W Borkowski	2000 Westchester Avenue, Purchase, NY 10577
Secretary	Adam R Kokas	2000 Westchester Avenue, Purchase, NY 10577
Vice President	John W Dietrich	2000 Westchester Avenue, Purchase, NY 10577
Vice President	Michael Steen	2000 Westchester Avenue, Purchase, NY 10577
Vice President	Keith H Mayer	2000 Westchester Avenue, Purchase, NY 10577
Treasurer	Edward J McGarvey	2000 Westchester Avenue, Purchase, NY 10577
Vice President	Richard Ross	2000 Westchester Avenue, Purchase, NY 10577

**Directors**

Director	Robert F Agnew	2000 Westchester Avenue, Purchase, NY 10577
Director	Timothy J Bernlohr	2000 Westchester Avenue, Purchase, NY 10577
Director	Charles F Bolden	2000 Westchester Avenue, Purchase, NY 10577
Director	William J Flynn	2000 Westchester Avenue, Purchase, NY 10577
Director	James S Gilmore III	2000 Westchester Avenue, Purchase, NY 10577
Director	Bobby Griffin	2000 Westchester Avenue, Purchase, NY 10577
Director	Carol B Hallett	2000 Westchester Avenue, Purchase, NY 10577
Director	Frederick McCorkle	2000 Westchester Avenue, Purchase, NY 10577
Director	Duncan J McNabb	2000 Westchester Avenue, Purchase, NY 10577
Director	John K Wulff	2000 Westchester Avenue, Purchase, NY 10577

**Signatures**

<b>Signature</b>	Michael W Borkowski
<b>Title</b>	Assistant Secretary