

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0999172

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/10/2019 3:24:53 PM

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: 5/10/2019 3:24:53 PM
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
Treasurer	Edward J McGarvey	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
Vice President	Richard Ross	2000 Westchester Avenue, Purchase, NY 10577
Vice President	Patricia Goodwin-Peters	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	Jane H Lute	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	Shelia A Stamps	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

County: Boone
Business size: Large
Business type: Transportation by Air

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Signatures

**Signature
Title**

Michael W Borkowski
Assistant Secretary

