

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0999172
Michael G. Adams
KY Secretary of State
Received and Filed
4/23/2020 5:05:32 PM
Fee receipt: **\$15.00**

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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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: 4/23/2020 5:05:32 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
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	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

Signatures

Signature	MICHAEL W BORKOWSKI
Title	ASSISTANT SECRETARY