

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0999172

Michael G. Adams  
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Michael G. Adams  
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:** 4/23/2021 1:14:59 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
COO	James A Forbes	2000 Westchester Avenue, Purchase, NY 10577
President	John W Dietrich	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
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
Director	John W Dietrich	2000 Westchester Avenue, Purchase, NY 10577

**Signatures**

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