### Commonwealth of Kentucky Michael G. Adams, Secretary of St

0999172 Michael G. Adams KY Secretary of State Received and Filed

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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: 4/28/2022 2:40:31 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	Shannon Collins	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	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 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
Director	Beverly K Goulet	2000 Westchester Avenue, Purchase, NY 10577
Director	Carol J Zierhoffer	2000 Westchester Avenue, Purchase, NY 10577

#### **Signatures**

Signature

Shanno Collins

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