

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0999172
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: Atlas Air Worldwide Holdings Inc.
Company ID: 0999172
State of origin: Delaware
Formation date: 10/10/2017 12:00:00 AM
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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	Bobby Griffin	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 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
Director	Charles F. Bolden, Jr.	2000 Westchester Avenue, Purchase, NY 10577
Director	Walter Borst	2000 Westchester Avenue, Purchase, NY 10577
Director	Raymond L. Conner	2000 Westchester Avenue, Purchase, NY 10577
Director	George A. Willis	2000 Westchester Avenue, Purchase, NY 10577

Signatures

Signature	Shannon Collins
Title	Assistant Secretary