

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0774090
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ATLAS AIR, INC.
Company ID: 0774090
State of origin: Delaware
Formation date: 10/25/2010 12:00:00 AM
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Principal Office

2000 WESTCHESTER AVE.
PURCHASE, NY 10577

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	SPENCER SCHWARTZ	2000 WESTCHESTER AVE, PURCHASE NY 10577
COO	JOHN W. DIETRICH	2000 WESTCHESTER AVE, PURCHASE NY 10577
President	WILLIAM J. FLYNN	2000 WESTCHESTER AVE, PURCHASE NY 10577
Secretary	MICHAEL W. BORKOWSKI	2000 WESTCHESTER AVE, PURCHASE NY 10577
Vice President	MICHAEL STEEN	2000 WESTCHESTER AVE, PURCHASE NY 10577

Directors

Director	William J Flynn	2000 WESTCHESTER AVE, PURCHASE NY 10577
Director	John W Dietrich	2000 WESTCHESTER AVE, PURCHASE NY 10577
Director	Adam R Kokas	2000 WESTCHESTER AVE, PURCHASE NY 10577
Director	Spencer Schwartz	2000 WESTCHESTER AVE. PURCHASE NY 10577
Director	Michael Steen	2000 WESTCHESTER AVE. PURCHASE NY 10577

Signatures

Signature	David Ramer
Title	Senior Director of Corp Tax