

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0774090  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/16/2018 2:58:56 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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, INC.  
**Company ID:** 0774090  
**State of origin:** Delaware  
**Formation date:** 10/25/2010 12:00:00 AM  
**Date filed:** 4/16/2018 2:58:56 PM  
**Fee:** \$15.00

**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

Business type: Transportation by Air

**Signatures**

<b>Signature</b>	David Ramer
<b>Title</b>	Senior Director of Corp Tax