

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0774090

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
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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

Chairman	JOHN W DIETRICH	2000 WESTCHESTER AVE, PURCHASE NY 10577
CEO	JOHN W. DIETRICH	2000 WESTCHESTER AVE, PURCHASE NY 10577
CFO	SPENCER SCHWARTZ	2000 WESTCHESTER AVE, PURCHASE NY 10577
COO	JAMES A FORBES	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
Vice President	SCOTT ROPER	2000 WESTCHESTER AVE, PURCHASE NY 10577
Vice President	ADAM R KOKAS	2000 WESTCHESTER AVE, PURCHASE NY 10577
President	JOHN W DIETRICH	2000 WESTCHESTER AVE, PURCHASE NY 10577
Treasurer	EDWARD J MCGARVEY	2000 WESTCHESTER AVE, PURCHASE NY 10577
Vice President	PATRICIA GOODWIN-PETERS	2000 WESTCHESTER AVE, PURCHASE NY 10577
Vice President	JEFFREY CARLSON	2000 WESTCHESTER AVE, PURCHASE NY 10577
Vice President	LILLIAN DUKES	2000 WESTCHESTER AVE, PURCHASE NY 10577
Vice President	RICHARD BROEKMAN	2000 WESTCHESTER AVE, PURCHASE NY 10577
Vice President	ARTEM GONOPOLSKIY	2000 WESTCHESTER AVE, PURCHASE NY 10577
Vice President	KEVIN SARUBBE	2000 WESTCHESTER AVE, PURCHASE NY 10577
Vice President	GREG GUILLAUME	2000 WESTCHESTER AVE, PURCHASE NY 10577

Directors

Director	Forbes James A	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	Scott Roper
Title	Senior Vice President, Tax