

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0774093
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: POLAR AIR CARGO WORLDWIDE, INC.
Company ID: 0774093
State of origin: Delaware
Formation date: 10/25/2010 12:00:00 AM
Date filed: 5/14/2015 1:29:05 PM
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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	SYLVIE BLONDEEL	2000 Westchester Avenue, Purchase NY 10577
President	WILLIAM J. FLYNN	2000 Westchester Avenue, Purchase NY 10577
Secretary	MICHAEL W. BORKOWSKI	2000 Westchester Avenue, Purchase NY 10577
Vice President	JOHN W. DIETRICH	2000 Westchester Avenue, Purchase NY 10577

Directors

Director	William J Flynn	2000 Westchester Avenue, Purchase NY 10577
Director	Charlie Dobbie	2000 Westchester Avenue, Purchase NY 10577
Director	John W Dietrich	2000 Westchester Avenue, Purchase NY 10577
Director	Robert Hyslop	2000 Westchester Avenue, Purchase NY 10577
Director	Adam R Kokas	2000 Westchester Avenue, Purchase NY 10577
Director	Spencer Schwartz	2000 Westchester Avenue, Purchase NY 10577

Signatures

Signature	David Ramer
Title	Director Of Corporate Tax