

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0774093  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/18/2016 11:50:59 AM  
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:** POLAR AIR CARGO WORLDWIDE, INC.  
**Company ID:** 0774093  
**State of origin:** Delaware  
**Formation date:** 10/25/2010 12:00:00 AM  
**Date filed:** 5/18/2016 11:50:59 AM  
**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	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**

<b>Signature</b>	David Ramer
<b>Title</b>	Director of Corporate Tax