

0774093

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/10/2019 1:55:06 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	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	John W Dietrich	2000 Westchester Avenue, Purchase NY 10577
Director	Lars Winkelbauer	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
Director	Charlie Dobbie	2000 Westchester Avenue, Purchase NY 10577

County:	Kenton
Business size:	Large
Business type:	Transportation by Air

#### Signatures

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