

0774093

Michael G. Adams  
KY Secretary of StateReceived and Filed  
4/23/2021 4:39:40 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 4/23/2021 4:39:40 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
COO	LARS WINKELBAUER	2000 Westchester Avenue, Purchase NY 10577
President	JOHN W. DIETRICH	2000 Westchester Avenue, Purchase NY 10577
Secretary	MICHAEL W. BORKOWSKI	2000 Westchester Avenue, Purchase NY 10577
Vice President	ADAM R KOKAS	2000 Westchester Avenue, Purchase NY 10577
Vice President	JAMES A FORBES	2000 Westchester Avenue, Purchase NY 10577
Vice President	JEFFREY CARLSON	2000 Westchester Avenue, Purchase NY 10577
Treasurer	EDWARD J MCGARVEY	2000 Westchester Avenue, Purchase NY 10577
Vice President	RICHARD ROSS	2000 Westchester Avenue, Purchase NY 10577
Vice President	PATRICIA GOODWIN-PETERS	2000 Westchester Avenue, Purchase NY 10577

#### Directors

Director	John W Dietrich	2000 Westchester Avenue, Purchase NY 10577
Director	Spencer Schwartz	2000 Westchester Avenue, Purchase NY 10577
Director	James A Forbes	2000 Westchester Avenue, Purchase NY 10577
Director	Adam R Kokas	2000 Westchester Avenue, Purchase NY 10577
Director	Lars Winkelbauer	2000 Westchester Avenue, Purchase NY 10577
Director	Travis Cobb	2000 Westchester Avenue, Purchase NY 10577

#### Signatures

<b>Signature</b>	Michael W Borkowski
<b>Title</b>	Secretary