## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0774093 Michael G. Adams KY Secretary of State Received and Filed

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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 For the Year 2023

**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: 4/28/2023 1:33:30 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	ROBERT HYSLOP	2000 Westchester Avenue, Purchase NY 10577
President	JOHN W. DIETRICH	2000 Westchester Avenue, Purchase NY 10577
<b>Assistant Secretary</b>	SHANNON COLLINS	2000 Westchester Avenue, Purchase NY 10577
Treasurer	EDWARD J MCGARVEY	2000 Westchester Avenue, Purchase NY 10577
COO	JON OLIN	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
Vice President	RICHARD ROSS	2000 Westchester Avenue, Purchase NY 10577
Vice President	PATRICIA GOODWIN-PETE	RS 2000 Westchester Avenue, Purchase NY 10577
Vice President	KERSTI M KREPP	2000 Westchester Avenue, Purchase NY 10577
Vice President	RICHARD ROLLAND	2000 Westchester Avenue, Purchase NY 10577
Vice President	GARY WADE	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	Peter Harn	2000 Westchester Avenue, Purchase NY 10577
Director	Jon Olin	2000 Westchester Avenue, Purchase NY 10577

**Signatures** 

Signature Shannon Collins
Title Assistant Secretary