

0982622

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  
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### Annual Report Online Filing

ARP

**Company:** Worldwide Air Logistics Group Inc.  
**Company ID:** 0982622  
**State of origin:** Delaware  
**Formation date:** 4/14/2017 12:00:00 AM  
**Date filed:** 4/17/2018 12:21:06 PM  
**Fee:** \$15.00

#### Principal Office

Atlas Air, Inc.  
2000 Westchester Ave  
Purchase, NY 10577

#### Registered Agent Name/Address

CT Coproration  
306 West Main Street  
Suite 512  
Frankfort, KY 40601

#### Current Officers

CEO	William J Flynn	2000 Westchester Avenue, Purchase, NY 10577
CFO	Spencer Schwartz	2000 Westchester Avenue, Purchase, NY 10577
COO	John W Dietrich	2000 Westchester Avenue, Purchase, NY 10577
COO	Michael Steen	2000 Westchester Avenue, Purchase, NY 10577
Secretary	Adam R Kokas	2000 Westchester Avenue, Purchase, NY 10577
Vice President	Lawrence B Gibbons	2000 Westchester Avenue, Purchase, NY 10577
Treasurer	Edward McGarvey	2000 Westchester Avenue, Purchase, NY 10577
Vice President	Scott Roper	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	Michael Steen	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** Scott Roper  
**Title** Vice President of Taxation