

1.) CORPORATION NAME:

Atlas Air, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1840588**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 WESTCHESTER AVENUE

CITY/ST/ZIP: PURCHASE, NY 10577

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	SPENCER SCHWARTZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2000 WESTCHESTER AVENUE		
CITY/ST/ZIP/CO:	PURCHASE, NY 10577		
NAME:	ROBERT F AGNEW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2000 WESTCHESTER AVENUE		
CITY/ST/ZIP/CO:	PURCHASE, NY 10577		
NAME:	TIMOTHY J BERNLOHR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2000 WESTCHESTER AVENUE		
CITY/ST/ZIP/CO:	PURCHASE, NY 10577		
NAME:	EUGENE I DAVIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2000 WESTCHESTER AVENUE		
CITY/ST/ZIP/CO:	PURCHASE, NY 10577		
NAME:	WILLIAM J FLYNN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2000 WESTCHESTER AVENUE		
CITY/ST/ZIP/CO:	PURCHASE, NY 10577		
NAME:	JAMES S GILMORE III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2000 WESTCHESTER AVENUE		
CITY/ST/ZIP/CO:	PURCHASE, NY 10577		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAROL B HALLETT DIRECTOR 2000 WESTCHESTER AVENUE PURCHASE, NY 10577	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	--	----------------------------------	--

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FREDERICK MCCORKLE DIRECTOR 2000 WESTCHESTER AVENUE PURCHASE, NY 10577	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	----------------------------------	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SPENCER SCHWARTZ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SPENCER SCHWARTZ, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	10/22/2012 DATE
--	--	--------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.