


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90453 010 ***150.00

DOCUMENT # P21439	
1. Entity Name ABX AIR, INC.	

Principal Place of Business 145 HUNTER DR WILMINGTON, OH 45177	Mailing Address P.O. BOX 662 ATTN: TAX SEATTLE, WA 98111-0662
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04252007 Chg-P CR2E034 (12/06)

4. FEI Number 91-1091619	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	



6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	<input type="checkbox"/> Delete		TITLE	P, CEO, D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HETE, JOSEPH C			NAME	HETE, JOSEPH C		
STREET ADDRESS	145 HUNTER DRIVE			STREET ADDRESS			
CITY-ST-ZIP	WILMINGTON, OH 45177			CITY-ST-ZIP			
TITLE	SVP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MANIBUSAN, DENNIS A			NAME			
STREET ADDRESS	145 HUNTER DRIVE			STREET ADDRESS			
CITY-ST-ZIP	WILMINGTON, OH 45177			CITY-ST-ZIP			
TITLE	SVP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MORGENFELD, ROBERT J			NAME			
STREET ADDRESS	145 HUNTER DRIVE			STREET ADDRESS			
CITY-ST-ZIP	WILMINGTON, OH 45177			CITY-ST-ZIP			
TITLE	CS	<input type="checkbox"/> Delete		TITLE	V, CS	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PAYNE, W. JOSEPH			NAME	PAYNE, W. JOSEPH		
STREET ADDRESS	145 HUNTER DRIVE			STREET ADDRESS			
CITY-ST-ZIP	WILMINGTON, OH 45177			CITY-ST-ZIP			
TITLE	SVP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	POYNTER, THOMAS W			NAME			
STREET ADDRESS	145 HUNTER DRIVE			STREET ADDRESS			
CITY-ST-ZIP	WILMINGTON, OH 45177			CITY-ST-ZIP			
TITLE	CFO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TURNER, QUINT O			NAME			
STREET ADDRESS	145 HUNTER DR			STREET ADDRESS			
CITY-ST-ZIP	WILMINGTON, OH 45177			CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **937-366-2686** **4-25-07**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40091267

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WILMINGTON, OH 45177

Mailing Address:
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WILMINGTON, OH 45177

FEI Number:
91-1091619

11. ADDITIONS TO OFFICERS AND DIRECTORS IN 11

Title	V	V	V
Name	Terry L. Scherz	John A. Jessup	Brady T. Templeton
Street address	145 Hunter Drive	145 Hunter Drive	145 Hunter Drive
City-St-Zip	Wilmington, OH 45177	Wilmington, OH 45177	Wilmington, OH 45177
Title	V	C/D	D
Name	Robert D. Gray	James H. Craig	James E. Bushman
Street address	145 Hunter Drive	145 Hunter Drive	145 Hunter Drive
City-St-Zip	Wilmington, OH 45177	Wilmington, OH 45177	Wilmington, OH 45177
Title	D	D	D
Name	Jeffrey J. Vorholt	Frederick R. Reed	Randy D. Rademocher
Street address	145 Hunter Drive	145 Hunter Drive	145 Hunter Drive
City-ST-Zip	Wilmington, OH 45177	Wilmington, OH 45177	Wilmington, OH 45177
Title	D		
Name	John D. Geary		
Street address	145 Hunter Drive		
City-St-Zip	Wilmington, OH 45177		