

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21439

Entity Name: ABX AIR, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

145 HUNTER DR  
WILMINGTON, OH 45177

## New Principal Place of Business:

145 HUNTER DR  
MS 2061-N  
WILMINGTON, OH 45177

## Current Mailing Address:

P.O. BOX 662 ATTN: TAX  
SEATTLE, WA 981110662

## New Mailing Address:

145 HUNTER DR  
MS 2061-N  
WILMINGTON, OH 45177

FEI Number: 91-1091619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCED ( ) Delete  
Name: HETE, JOSEPH C  
Address: 145 HUNTER DRIVE  
City-St-Zip: WILMINGTON, OH 45177

Title: SVP ( ) Delete  
Name: MANIBUSAN, DENNIS A  
Address: 145 HUNTER DRIVE  
City-St-Zip: WILMINGTON, OH 45177

Title: SVP ( ) Delete  
Name: MORGENFELD, ROBERT J  
Address: 145 HUNTER DRIVE  
City-St-Zip: WILMINGTON, OH 45177

Title: VCS ( ) Delete  
Name: PAYNE, W. JOSEPH  
Address: 145 HUNTER DRIVE  
City-St-Zip: WILMINGTON, OH 45177

Title: CFO ( ) Delete  
Name: TURNER, QUINT O  
Address: 145 HUNTER DR  
City-St-Zip: WILMINGTON, OH 45177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HETE, JOSEPH C  
Address: 145 HUNTER DRIVE  
City-St-Zip: WILMINGTON, OH 45177

Title: P (X) Change ( ) Addition  
Name: GRABER, JOHN W  
Address: 145 HUNTER DRIVE  
City-St-Zip: WILMINGTON, OH 45177

Title: SVP (X) Change ( ) Addition  
Name: GERDES, MICHAEL  
Address: 145 HUNTER DRIVE  
City-St-Zip: WILMINGTON, OH 45177

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: QUINT O. TURNER

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date