

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21439

**Entity Name:** ABX AIR, INC.

**Current Principal Place of Business:**

145 HUNTER DR  
MS 2061-N  
WILMINGTON, OH 45177

**Current Mailing Address:**

145 HUNTER DR  
MS 2061-N  
WILMINGTON, OH 45177 US

**FEI Number:** 91-1091619

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title            PRES  
Name            SOAPER, DAVID  
Address        145 HUNTER DRIVE  
City-State-Zip: WILMINGTON OH 45177

Title            VCS  
Name            PAYNE, W. JOSEPH  
Address        145 HUNTER DRIVE  
City-State-Zip: WILMINGTON OH 45177

Title            CFO  
Name            TURNER, QUINT O  
Address        145 HUNTER DRIVE  
City-State-Zip: WILMINGTON OH 45177

*I hereby 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 all other like empowered.*

**SIGNATURE:** W. JOSEPH PAYNE

**SECRETARY**

**04/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date