

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21439

Entity Name: ABX AIR, INC.

Current Principal Place of Business:

145 HUNTER DR
MS 2061-F
WILMINGTON, OH 45177

Current Mailing Address:

145 HUNTER DR
MS 2061-F
WILMINGTON, OH 45177

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 CEO
Name HETE, JOSEPH C
Address 145 HUNTER DRIVE
City-State-Zip: WILMINGTON OH 45177

Title PRES
Name STARKOVICH, JOHN M
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/SENIOR VP 04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date