

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000000208

**Entity Name:** ATSG, INC.

**Current Principal Place of Business:**

ONE PENN PLAZA #3308  
NEW YORK, NY 10119

**Current Mailing Address:**

1 PENN PLAZA SUITE 3308  
NEW YORK, NY 10119 US

**FEI Number:** 46-4334475

**Certificate of Status Desired:** No

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

UNITED CORPORATE SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 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           DIRECTOR  
Name           SCANGA, FRANK  
Address        ONE PENN PLAZA #3308  
City-State-Zip: NEW YORK NY 10119

Title           CEO  
Name           D'AMBROSI, ANTHONY J  
Address        ONE PENN PLAZA #3308  
City-State-Zip: NEW YORK NY 10119

Title           SEC  
Name           ZAMPOLIN, RONALD F  
Address        ONE PENN PLAZA #3308  
City-State-Zip: NEW YORK NY 10119

Title           CFO  
Name           WALTERS, JEANNE  
Address        ONE PENN PLAZA #3308  
City-State-Zip: NEW YORK NY 10119

*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:** JEANNE WALTERS

**CFO**

**04/05/2023**

Electronic Signature of Signing Officer/Director Detail

Date