

2024 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

04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date