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Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: UPS WORLDWIDE FORWARDING, INC.
Company ID: 0290802
State of origin: Delaware
Formation date: 9/13/1991 12:00:00 AM
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Principal Office

55 GLENLAKE PKWY. NE.
 ATLANTA, GA 30328

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	RICHARD D. BISHOP	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
President	Carol B. Tome	2455 Paces Ferry Road, NW, Atlanta, GA 30339
Secretary	NORMAN M. BROTHERS JR.	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Treasurer	Fernando Falcon Romero	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Treasurer	Brian O. Newman	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328

Directors

Director	NORMAN M. BROTHERS JR.	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	NANDO CESARONE	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	Brian O. Newman	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	Carol B. Tome	2455 Paces Ferry Road, NW, Atlanta, GA 30339

Signatures

Signature	Richard D. Bishop
Title	Assistant Treasurer