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Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** UPS WORLDWIDE FORWARDING, INC.  
**Company ID:** 0290802  
**State of origin:** Delaware  
**Formation date:** 9/13/1991 12:00:00 AM  
**Date filed:** 6/15/2021 10:27:08 AM  
**Fee:** \$15.00

#### 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	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
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	Scott Price	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	Brian O. Newman	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	Carol B. Tome	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328

#### Signatures

<b>Signature</b>	Richard D. Bishop
<b>Title</b>	Assistant Treasurer