

Kentucky Secretary of State Annual Report

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Company	UPS LOGISTICS TECHNOLOGIES, INC.
Company ID	0263112.09.99998
Date Filed	5/27/2008 2:17:46 PM
Fee	\$15.00

Principal Office

55 Glenlake Parkway
Atlanta, GA 30328

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	D. SCOTT DAVIS	55 Glenlake Pkwy., NE Atlanta, GA 30328
Assistant Secretary	Winifer P Tong	55 Glenlake Pkwy., NE Atlanta, GA 30328
Secretary	Teri P McClure	55 Glenlake Pkwy., Atlanta, GA 30328
Treasurer	KURT P KUEHN	55 GLENLAKE PKWY, NE ATLANTA, GA 30328

Directors

Director	KURT P KUEHN	55 Glenlake Pkwy., NE Atlanta, GA 30328
Director	Teri P McClure	55 Glenlake Pkwy., NE Atlanta, GA 30328

Signatures

Signature	WINIFER P TONG
Title	ASST. SECRETARY