

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0323016  
Trey Grayson  
Secretary of State  
Received and Filed  
6/3/2009 4:02:49 PM  
Fee receipt: \$15.00

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

Annual Report  
Web Filing

ARP

**Company:** UPS SUPPLY CHAIN SOLUTIONS, INC.  
**Company ID:** 0323016  
**State of origin:** Delaware  
**Formation date:** 11/23/1993 12:00:00 AM  
**date filed:** 6/3/2009 4:02:49 PM  
**Fee:** \$15.00

**Principal Office**

55 Glenlake Parkway, NE  
Atlanta, GA 30328

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                  |   |
|---------------------|------------------|---|
| Assistant Treasurer | Winifer P Tong   | 55 Glenlake Pkwy., NE Atlanta, GA 30328 |
| President           | Robert E Stoffel | 12380 Morris Road, Alpharetta, GA 30005 |
| Secretary           | TERI P MCCLURE   | 55 GLENLAKE PKWY, NE ATLANTA, GA 30328  |
| Treasurer           | KURT P KUEHN     | 55 GLENLAKE PKWY, NE ATLANTA, GA 30328  |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | ROBERT E STOFFEL | 12380 MORRIS RD ALPHARETTA, GA 30005    |
| Director | KURT P KUEHN     | 55 Glenlake Pkwy., NE Atlanta, GA 30328 |
| Director | Teri P McClure   | 55 Glenlake Pkwy., NE Atlanta, GA 30328 |
| Director | D. SCOTT DAVIS   | 55 GLENLAKE PKWY, NE ATLANTA GA 30328   |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | WINIFER P TONG |
| <b>Title</b>     | ASST TREASURER |