

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DHL SOLUTIONS (USA), INC.
Company ID 0646737.09.99999
Date Filed 5/10/2007 11:53:01 AM
Fee \$15.00

Principal Office

1200 South Pine Island Road
Suite 600
Plantation, FL 33324

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BULDING
LOUISVILLE, KY 40202

Officers

Officer	Jon E. Olin	1200 South Pine Island Road, Suite 600, Plantation, FL, 33324
CFO	Ian Clough	1200 South Pine Island Road, Suite 600, Plantation, FL, 33324
President	John Mullen	1200 South Pine Island Road, Suite 600, Plantation, FL, 33324
Secretary	Jon E. Olin	1200 South Pine Island Road, Suite 600, Plantation, FL, 33324
Treasurer	Robert Whitaker	1200 South Pine Island Road, Suite 600, Plantation, FL, 33324
Vice President	Ian Clough	1200 South Pine Island Road, Suite 600, Plantation, FL, 33324
Vice President	Jon E. Olin	1200 South Pine Island Road, Suite 600, Plantation, FL, 33324
Vice President	Reinhard Rank	1200 South Pine Island Road, Suite 600, Plantation, FL, 33324

Directors

Director	Ian Clough	1200 South Pine Island Road, Suite 600, Plantation, FL, 33324
Director	Jon E. Olin	1200 South Pine Island Road, Suite 600, Plantation, FL, 33324
Director	Reinhard Rank	1200 South Pine Island Road, Suite 600, Plantation, FL, 33324

Signatures

Signature Mary Belton
Title Team Leader