

Kentucky Secretary of State Annual Report

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Company	DHL SOLUTIONS (USA), INC.
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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

President	Jim Damman	1200 South Pine Island Road Suite 600, Plantation, FL, 33324
Secretary	Victor Owusu	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	Robert Whitaker	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	Anne Meyer
Title	Power of Attorney