

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0646737  
Trey Grayson  
Secretary of State  
Received and Filed  
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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:** DHL SOLUTIONS (USA), INC.  
**Company ID:** 0646737  
**State of origin:** Ohio  
**Formation date:** 9/11/2006 12:00:00 AM  
**date filed:** 4/23/2009 11:46:53 AM  
**Fee:** \$15.00

**Principal Office**

1200 South Pine Island Road  
Suite 600  
Plantation, FL 33324

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Jim Damman	1200 South Pine Island Road Suite 600, Plantation, FL, 33324
Secretary	David Sidor	1200 South Pine Island Road Suite 600, Plantation, FL, 33324
Vice President	Robert Whitaker	1200 South Pine Island Road Suite 600, Plantation, FL, 33324
Treasurer	Robert Whitaker	1200 South Pine Island Road Suite 600, Plantation, FL, 33324

**Directors**

Director	Marc Blouin	1200 South Pine Island Road Suite 600, Plantation, FL, 33324
Director	Jim Damman	1200 South Pine Island Road Suite 600, Plantation, FL, 33324
Director	Scot Hofacker	1200 South Pine Island Road Suite 600, Plantation, FL, 33324

**Signatures**

<b>Signature</b>	Anne Meyer
<b>Title</b>	POA