

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  
Online 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:** 6/17/2010 5:33:27 PM  
**Fee:** \$15.00

**Principal Office**

1200 South Pine Island Road  
Suite 600  
Plantation, FL 33324

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Jim Damman	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Secretary	David Sidor	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Vice President	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

**Directors**

Director	Marc Blouin	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Jim Damman	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Scot Hofacker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

**Signatures**

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