

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: DHL SOLUTIONS (USA), INC.
Company ID: 0646737
State of origin: Ohio
Formation date: 9/11/2006 12:00:00 AM
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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

Signature	Anne Meyer
Title	POA