

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0646737

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
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

570 POLARIS PARKWAY
WESTERVILLE, OH 43082

Registered Agent Name/Address

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

Current Officers

CEO	John Gilbert	570 Polaris parkway,Westerville,OH 43082
CFO	Scot Hofacker	570 Polaris parkway,Westerville,OH 43082
Secretary	Mark Smolik	570 Polaris parkway,Westerville,OH 43082

Directors

Director	John Gilbert	570 Polaris parkway,Westerville,OH 43082
Director	Scot Hofacker	570 Polaris parkway,Westerville,OH 43082

Signatures

Signature	Michelle Donato
Title	poa