Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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 AVIATION (AMERICAS), INC.

Company ID: 0992044
State of origin: Florida

Formation date: 7/26/2017 12:00:00 AM Date filed: 5/15/2019 3:43:14 PM

Fee: \$15.00

Principal Office

1210 SOUTH PINE ISLAND ROAD

LEGAL DEPT.

PLANTATION, FL 33324

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET

SUITE 512

FRANKFORT, KY 40601

Current Officers

President	Peter Harn	1210 South Pine Island Road, Plantation, FL 33324
Secretary	Carol Marcus-Stanley	2300 Overbrook Street, Coconut Grove, FL 33133
Treasurer	Robert Whitaker	1210 South Pine Island Road, Plantation, FL 33324

Directors

Director	Kevin Coles	1210 South Pine Island Road, Plantation, FL 33324
Director	Peter Harn	1210 South Pine Island Road, Plantation, FL 33324
Director	Robert Whitaker	1210 South Pine Island Road, Plantation, FL 33324

Signatures

Signature Kelly Lettmann
Title POA