

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0992044

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: 6/1/2021 2:51:03 PM
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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 | 1210 South Pine Island Road Plantation, Florida, 33324 |
| Treasurer | Whitaker, Robert Robert | 1210 South Pine Island Road, Plantation, FL 33324 |
| 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 | Power of Attorney |