

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
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: DHL AVIATION (AMERICAS), INC.
Company ID: 0992044
State of origin: Florida
Formation date: 7/26/2017 12:00:00 AM
Date filed: 5/16/2022 5:21:48 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

CFO	Peter Harn	1210 South Pine Island Road, Plantation, FL 33324
President	Peter Harn	1210 South Pine Island Road, Plantation, FL 33324
Secretary	Carol Marcus-Stanley	1210 South Pine Island Road Plantation, Florida, 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