

0528646

Michael G. Adams
KY Secretary of StateReceived and Filed
6/18/2020 12:53:37 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Company: UPS SUPPLY CHAIN SOLUTIONS GENERAL SERVICES, INC.
Company ID: 0528646
State of origin: Delaware
Formation date: 3/4/2002 12:00:00 AM
Date filed: 6/18/2020 12:53:37 PM
Fee: \$15.00

Principal Office

55 GLENLAKE PARKWAY NE
ATLANTA, GA 30328

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	RICHARD D. BISHOP	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
President	STANLEY C. DEANS	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Secretary	NORMAN M. BROTHERS JR.	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Treasurer	Brian O. Newman	55 Glenlake Parkway NE Atlanta, GA 30328

Directors

Director	NORMAN M. BROTHERS JR.	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	Brian O. Newman	55 Glenlake Parkway NE Atlanta, GA 30328
Director	Carol B. Tome	2455 Paces Ferry Road, NW, Atlanta, GA 30339

Signatures

Signature	Richard D. Bishop
Title	Assistant Treasurer