

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: DHL INFORMATION SERVICES (AMERICAS), INC.
Company ID: 0536055
State of origin: Ohio
Formation date: 5/1/2002 12:00:00 AM
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Principal Office

1200 South Pine Island Road
Plantation, FL 33324

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Steven Bandrowczak	1200 South Pine Island Road, Plantation, FL, 33324
Secretary	Eric Broucek	1200 South Pine Island Road, Plantation, FL, 33324
Treasurer	Robert Whitaker	1200 South Pine Island Road, Plantation, FL, 33324

Directors

Director	Steven Bandrowczak	1200 South Pine Island Road, Plantation, FL, 33324
Director	Ian Clough	1200 South Pine Island Road, Plantation, FL, 33324
Director	Jon E. Olin	1200 South Pine Island Road, Plantation, FL, 33324

Signatures

Signature	Anne Meyer
Title	POA