

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0536055

Trey Grayson  
Secretary of State  
Received and Filed

5/21/2010 2:46:23 PM

Fee receipt: \$15.00

Trey Grayson  
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 INFORMATION SERVICES (AMERICAS), INC.  
**Company ID:** 0536055  
**State of origin:** Ohio  
**Formation date:** 5/1/2002 12:00:00 AM  
**Date filed:** 5/21/2010 2:46:23 PM  
**Fee:** \$15.00

**Principal Office**

1200 South Pine Island Road  
Plantation, FL 33324

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Stephen Clark	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Secretary	Eric Broucek	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

**Directors**

Director	Stephen Clark	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Ian Clough	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Jon E. Olin	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

**Signatures**

<b>Signature</b>	Anne Meyer
<b>Title</b>	POA