

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0536055**  
Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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:** 5/28/2011 2:22:14 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, Florida 33324
Secretary	Eric Broucek	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, Florida 33324
Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, Florida 33324

**Directors**

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

**Signatures**

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