

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0536055**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/13/2012 12:33:38 PM**  
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Alison Lundergan Grimes  
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:** 6/13/2012 12:33:38 PM  
**Fee:** \$15.00

**Principal Office**

1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT  
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>	Kelly Lettmann
<b>Title</b>	POA