

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Amendment Annual Report
Online Filing

ARA

Company: DHL INFORMATION SERVICES (AMERICAS), INC.
Company ID: 0536055
State of origin: Ohio
Formation date: 5/1/2002 12:00:00 AM
Date filed: 10/26/2012 10:45:48 AM
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	Caro Marcus-Stanley	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	Joshua Frank	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Signatures

Signature	Kelly Lettmann
Title	POA