

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0536055
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/1/2018 7:42:29 PM
Fee receipt: \$15.00

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: 5/1/2018 7:42:29 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	James Code	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT Plantation Florida 33324
Secretary	Carol Marcus-Stanley	2300 Overbrook Street Coconut Grove Florida 33133
Treasurer	Robert Whitaker	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT Plantation Florida 33324

Directors

Director	Hank Gibson	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT Plantation Florida 33324
Director	Robert Whitaker	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT Plantation Florida 33324
Director	James Code	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT Plantation Florida 33324

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney