

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0536055

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/26/2019 7:26:15 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:** 4/26/2019 7:26:15 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**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney