

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: DHL INFORMATION SERVICES (AMERICAS), INC.
Company ID: 0536055
State of origin: Ohio
Formation date: 5/1/2002 12:00:00 AM
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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, FL 33324
Secretary	Carol 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	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	James Code	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Hank Gibson	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney