

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0536055

Michael G. Adams  
KY Secretary of State

Received and Filed

6/11/2024 1:08:45 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2024**

**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:** 6/11/2024 1:08:23 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	Patrick Pyles	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Secretary	Kevin Coles	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	Hank Gibson	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Patrick Pyles	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

County:	Franklin
Business size:	Small
Business type:	Transportation Services

**Signatures**

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