

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0526456
Trey Grayson
Secretary of State
Received and Filed
5/21/2010 2:25:03 PM
Fee receipt: \$15.00

Trey Grayson
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 EXPRESS (USA), INC.
Company ID: 0526456
State of origin: Ohio
Formation date: 12/4/2001 12:00:00 AM
Date filed: 5/21/2010 2:25:03 PM
Fee: \$15.00

Principal Office

1200 South Pine Island Road
Suite 600
Plantation, FL 33324

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Ian Clough	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Assistant Secretary	Carol Marcus-Stanley	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Secretary	Jon E. Olin	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	Ian Clough	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Hans Hickler	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Jon E. Olin	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Signatures

Signature	Anne Meyer
Title	POA