

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: DHL EXPRESS (USA), INC.
Company ID: 0526456
State of origin: Ohio
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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, Florida 33324
Secretary	Carol Marcus-Stanley	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, Florida 33324
Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, Florida 33324
Vice President	Joshua Frank	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, Florida 33324

Directors

Director	Ian Clough	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, Florida 33324
Director	Joshua Frank	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

Signatures

Signature	Anne Meyer
Title	POA