

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0526456
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2012 2:48:21 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Formation date: 12/4/2001 12:00:00 AM
Date filed: 6/13/2012 2:48:21 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	Ian Clough	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
Vice President	Joshua Frank	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	Joshua Frank	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Signatures

Signature	Kelly Lettmann
Title	POA