

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0526456
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2016 3:53:15 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 5/2/2016 3:53:15 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	Gregory William Hewitt	702 - 383 Ellis Park Road, Toronto, Ontario M6S 5B2 CANADA
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	Kevin Coles	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation FL 33324
Director	Gregory Will Hewitt	702 - 383 Ellis Park Road, Toronto, Ontario M6S 5B2 CANADA

Signatures

Signature	Kelly Lettmann
Title	POA