

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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 William Hewitt	702 - 383 Ellis Park Road, Toronto, Ontario M6S 5B2 CANADA

Signatures

Signature	Kelly Lettmann
Title	POA