

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0526456**  
Alison Lundergan Grimes  
KY Secretary of State  
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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:** 5/1/2019 1:39:09 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
Secretary	Kevin Coles	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	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, Florida 33324
Vice President	Kevin Coles	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, Florida 33324

**Directors**

Director	Gregory William Hewitt	702 - 383 Ellis Park Road, Toronto, Ontario M6S 5B2
Director	Kevin Coles	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**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA