

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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
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
Vice President	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Vice President	Kevin Coles	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 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, FL 33324
Director	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney