

0526456

Michael G. Adams  
KY Secretary of State

Received and Filed

5/16/2022 5:15:51 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 5/16/2022 5:15:51 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

CFO	Pablo Bradbury	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
President	Gregory William Hewitt	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
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	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	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney