

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0233859  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 7:12:18 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:** KUEHNE + NAGEL INC.  
**Company ID:** 0233859  
**State of origin:** New York  
**Formation date:** 9/14/1987 12:00:00 AM  
**Date filed:** 6/12/2012 7:12:18 PM  
**Fee:** \$15.00

**Principal Office**

10 EXCHANGE PLACE  
19TH FLOOR  
JERSEY CITY, NJ 07302-4935

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	John Hextall	10 Exchange Place, Jersey City, NJ, 07302
Secretary	Stephen Savarese	10 Exchange Place, Jersey City, NJ, 07302
Vice President	James Wroath	10 Exchange Place, Jersey City, NJ, 07302
Treasurer	Michael Schimpf	10 Exchange Place, Jersey City, NJ, 07302

**Directors**

Director	John Hextall	10 Exchange Place, Jersey City, NJ, 07302
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**Signatures**

Signature	Russell Kopp
Title	POA