

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

PARP  
**0233859**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2014 4:01:28 PM  
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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:** KUEHNE + NAGEL INC.  
**Company ID:** 0233859  
**State of origin:** New York  
**Formation date:** 9/14/1987 12:00:00 AM  
**Date filed:** 5/8/2014 4:01:28 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
Treasurer	Dan Osterberg	10 Exchange Place, Jersey City, NJ 07302
Vice President	James Wroath	10 Exchange Place, Jersey City, NJ 07302

**Directors**

Director	John Hextall	10 Exchange Place, Jersey City, NJ 07302
Director	Dan Osterberg	10 Exchange Place, Jersey City, NJ 07302
Director	Stephen Savarese	10 Exchange Place, Jersey City, NJ 07302

**Signatures**

<b>Signature</b>	Russell Kopp
<b>Title</b>	POA