

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0581363
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: LYNDEN AIR FREIGHT, INC.
Company ID: 0581363
State of origin: Washington
Formation date: 3/15/2004 12:00:00 AM
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Principal Office

18000 INTERNATIONAL BLVD
SUITE 800
SEATTLE, WA 98188-4255

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Stephanie Littleton	18000 International Blvd, Ste 800 Seattle, WA 98188
Assistant Treasurer	Stacey Sunderland	18000 International Blvd, Ste 800 Seattle, WA 98188
Assistant Treasurer	Lily Kee Pro시오	18000 International Blvd, Ste 800 Seattle, WA 98188
President	John Kaloper	18000 International Blvd, Ste 700 Seattle, WA 98188
Assistant Secretary	Marian Luther	18000 International Blvd., Ste 800 Seattle, WA 98188
Assistant Secretary	Lynn Craft	18000 International Blvd, Ste 800 Seattle, WA 98188
Secretary	Everett H Billingslea	18000 International Blvd., Ste 800 Seattle, WA 98188
Vice President	Randy Jackson	18000 International Blvd., Ste 700 Seattle, WA 98188
Vice President	Richard H Pollock	18000 International Blvd., Ste 700 Seattle, WA 98188
Vice President	Laura Sanders	18000 International Blvd., Ste 700 Seattle, WA 98188
Treasurer	Brad McKeown	18000 International Blvd., Ste 800 Seattle, WA 98188
Vice President	Luis Varela	6581 Kitimat Rd., Units 1-4, Mississauga, ON, L5N3T5, CANADA
Vice President	Dennis Mitchell	18000 International Blvd., Ste 700 Seattle, WA 98188
Vice President	Mary Keller	18000 International Blvd, Ste 700 Seattle, WA 98188

Directors

Director	Jim Jansen	18000 International Blvd., Ste 800 Seattle, WA 98188
Director	Jonathan R Burdick	18000 International Blvd., Ste 800 Seattle WA 98188
Director	Richard A Korpela	18000 International Blvd., Ste 800 Seattle, WA 98188
Director	Alexander S. McKallor	18000 International Blvd., Ste 800 Seattle, WA 98188

Signatures

Signature	Chelsey Okino
Title	Administrative Assistant