

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0521468
Michael G. Adams
KY Secretary of State
Received and Filed
6/16/2020 1:54:16 PM
Fee receipt: **\$15.00**

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**Annual Report
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ARP

Company: THE UPS STORE, INC.
Company ID: 0521468
State of origin: Delaware
Formation date: 8/24/2001 12:00:00 AM
Date filed: 6/16/2020 1:54:16 PM
Fee: \$15.00

Principal Office

55 GLENLAKE PKWY
NE
ATLANTA, GA 30328

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	RICHARD D. BISHOP	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
President	Walter T. Davis	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Secretary	NORMAN M. BROTHERS JR.	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Treasurer	Brian O. Newman	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328

Directors

Director	NORMAN M. BROTHERS JR.	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	Brian O. Newman	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328

Signatures

Signature	Richard D. Bishop
Title	Assistant Treasurer