

Kentucky Secretary of State Annual Report

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Company	MAIL BOXES ETC., INC.
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Principal Office

55 GLENLAKE PKWY
NE
ATLANTA, GA 30328

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Stuart Mathis	6060 Cornerstone Court W, San Diego, CA 92121
Assistant Secretary	Winifer P Tong	55 Glenlake Pkwy., NE Atlanta, GA 30328
Secretary	Teri P McClure	55 Glenlake Pkwy., Atlanta, GA 30328
Treasurer	KURT P KUEHN	55 GLENLAKE PKWY, NE ATLANTA, GA 30328
Vice President	KURT P KUEHN	55 GLENLAKE PKWY, NE ATLANTA, GA 30328
Vice President	TERI P MCCLURE	55 GLENLAKE PKWY, NE ATLANTA, GA 30328

Directors

Director	Teri P McClure	55 Glenlake Pkwy., NE Atlanta, GA 30328
Director	KURT P KUEHN	55 Glenlake Pkwy., NE Atlanta, GA 30328

Signatures

Signature	WINIFER P TONG
Title	ASST. SECRETARY