

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0521468

Trey Grayson
Secretary of State
Received and Filed

6/3/2009 2:28:32 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: MAIL BOXES ETC., INC.
Company ID: 0521468
State of origin: Delaware
Formation date: 8/24/2001 12:00:00 AM
date filed: 6/3/2009 2:28:32 PM
Fee: \$15.00

Principal Office

55 GLENLAKE PKWY
NE
ATLANTA, GA 30328

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Winifer P Tong	55 Glenlake Pkwy., NE Atlanta, GA 30328
President	Stuart Mathis	6060 Cornerstone Court W, San Diego, CA 92121
Secretary	Teri P McClure	55 Glenlake Pkwy., Atlanta, GA 30328
Treasurer	KURT P KUEHN	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
Director	ANTHONY POSELENZNY	11300 TOMAHAWK CREEK PKWY LEAWOOD KY 66211

Signatures

Signature	WINIFER P TONG
Title	ASST TREASURER