

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: MAIL BOXES ETC., INC.
Company ID: 0521468
State of origin: Delaware
Formation date: 8/24/2001 12:00:00 AM
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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	ASSISTANT TREASURER