

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0521468

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/21/2012 12:35:06 PM

Fee receipt: \$15.00

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

**Annual Report
Online 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: 5/21/2012 12:35:06 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	55 Glenlake Pkwy., NE Atlanta, GA 30328
Secretary	Teri P McClure	55 Glenlake Pkwy., NE 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

Signatures

Signature	Winifer P. Tong
Title	Assistant Treasurer