

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0640668
Elaine N. Walker
Secretary of State
Received and Filed
4/22/2011 3:13:53 PM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: EXPRESS MESSENGER SYSTEMS, INC.
Company ID: 0640668
State of origin: Delaware
Formation date: 6/13/2006 12:00:00 AM
Date filed: 4/22/2011 3:13:53 PM
Fee: \$15.00

Principal Office

3401 E HARBOUR DRIVE
PHOENIX, AZ 85034

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	L. David Callaway	3401 E. Harbour Dr. Phoenix AZ 85034
Secretary	Robert Humphrey, Jr.	3401 E. Harbour Dr. Phoenix AZ 85034
Treasurer	Thomas B Fischer	3401 E. Harbour Dr. Phoenix AZ 85034

Directors

Director	Stuart Agranoff	3401 E. Harbour Dr. Phoenix AZ 85034
Director	Robert Humphrey, Jr.	3401 E. Harbour Dr. Phoenix AZ 85034
Director	John "Jack" O'Mara	3401 E. Harbour Dr. Phoenix AZ 85034
Director	L. David Callaway	3401 E. Harbour Dr. Phoenix AZ 85034

Signatures

Signature	Kelly Lettmann
Title	POA