

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0640668
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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: 5/8/2015 3:18:15 PM
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Principal Office

2501 S. PRICE ROAD, SUITE 201
CHANDLER, AZ 85286

Registered Agent Name/Address

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

Current Officers

CEO	L. David Callaway	2501 S. Price Road, Suite 201, Chandler, AZ 85286
CFO	Thomas B Fischer	2501 S. Price Road, Suite 201, Chandler, AZ 85286
Secretary	Robert Humphrey, Jr.	2501 S. Price Road, Suite 201, Chandler, AZ 85286

Directors

Director	Stuart Agranoff	2501 S. Price Road, Suite 201, Chandler, AZ 85286
Director	Robert Humphrey, Jr.	2501 S. Price Road, Suite 201, Chandler, AZ 85286
Director	John "Jack" O'Mara	2501 S. Price Road, Suite 201, Chandler, AZ 85286

Signatures

Signature	Michelle Donato
Title	POA