

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** AIRBORNE FREIGHT CORPORATION  
**Company ID** 0057269.09.99999  
**Date Filed** 9/8/2004  
**Fee** \$15.00

## Principal Office

1200 S Pine Island Road  
6th Floor (Legal Dept)  
Plantation, FL 33324

## Registered Agent

PRENTICE-HALL CORP. SYS., INC.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

|                |                 |  |
|----------------|-----------------|--|
| President      | John Fellows    | 1200 S Pine Island Rd, Plantation FL 33324 |
| Vice President | Mary Wood       | 1200 S Pine Island Rd, Plantation FL 33324 |
| Treasurer      | Robert Whitaker | 1200 S Pine Island Rd, Plantation FL 33324 |
| Secretary      | Jon Olin        | 1200 S Pine Island Rd, Plantation FL 33324 |

## Directors

|          |              |  |
|----------|--------------|--|
| Director | John Fellows | 1200 S Pine Island Rd, Plantation FL 33324 |
| Director | John Olin    | 1200 S Pine Island Rd, Plantation FL 33324 |
| Director | Mary Wood    | 1200 S Pine Island Rd, Plantation FL 33324 |

## Signatures

**Signature** Jon Olin  
**Title** Secretary