

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0521573

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: DHL CUSTOMER SOLUTIONS & INNOVATIONS (USA), INC.
Company ID: 0521573
State of origin: Ohio
Formation date: 8/27/2001 12:00:00 AM
Date filed: 5/16/2014 3:12:55 PM
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Principal Office

1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT
PLANTATION, FL 33324

Registered Agent Name/Address

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

Current Officers

President	J. Reginald Kenney	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL, 33324
Secretary	Carol Marcus-Stanley	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL, 33324
Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL, 33324

Directors

Director	Joshua Frank	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL, 33324
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Signatures

Signature	Michelle Donato
Title	POA