

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**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
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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
Treasurer	Carol Marcus-Stanley	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Directors

Director	Kevin Coles	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	J. Reginald Kenney	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Signatures

Signature	Kelly Lettmann
Title	POA