

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0521573

Michael G. Adams
KY Secretary of State

Received and Filed

6/8/2020 9:05:13 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
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<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: 6/8/2020 9:05:13 PM
Fee: \$15.00

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

CFO	David Tikasingh	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
President	Larry St Onge	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Secretary	Carol Marcus-Stanley	2300 Overbrook Street Coconut Grove Florida 33133
Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Vice President	David Tikasingh	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	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Larry St Onge	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Signatures

Signature	Kelly Lettmann
Title	POA