Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0521573
Michael G. Adams
KY Secretary of State
Received and Filed

3/30/2023 12:35:02 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

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: 3/30/2023 12:34:10 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	Angelos Orfanos	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
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	Angelos Orfanos	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Signatures

Signature Kelly Lettmann
Title Power of Attorney