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

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

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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