

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0521573  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/26/2012 10:42:28 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** DHL GLOBAL CUSTOMER SOLUTIONS (USA), INC.  
**Company ID:** 0521573  
**State of origin:** Ohio  
**Formation date:** 8/27/2001 12:00:00 AM  
**Date filed:** 10/26/2012 10:42:28 AM  
**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**

President	J. Reginald Kenney	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	J. Reginald Kenney	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
----------	--------------------	---

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA