

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0443576
Michael G. Adams
KY Secretary of State
 Received and Filed
6/14/2022 5:35:03 PM
Fee receipt: \$15.00

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 Secretary of State
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**Annual Report
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ARP

Company: UPS PROCUREMENT SERVICES CORPORATION
Company ID: 0443576
State of origin: Delaware
Formation date: 12/29/1997 12:00:00 AM
Date filed: 6/14/2022 5:35:03 PM
Fee: \$15.00

Principal Office

55 GLENLAKE PARKWAY NE
 ATLANTA, GA 30328

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	RICHARD D. BISHOP	55 Glenlake Parkway NE Atlanta, GA 30328
President	Carol B. Tome	55 Glenlake Parkway NE Atlanta, GA 30328
Secretary	NORMAN M. BROTHERS JR.	55 Glenlake Parkway NE Atlanta, GA 30328
Treasurer	Brian O. Newman	55 Glenlake Parkway NE Atlanta, GA 30328

Directors

Director	NORMAN M. BROTHERS JR.	55 Glenlake Parkway NE Atlanta, GA 30328
Director	Brian O. Newman	55 Glenlake Parkway NE Atlanta, GA 30328
Director	Carol B. Tome	55 Glenlake Parkway NE Atlanta, GA 30328

Signatures

Signature	Richard D. Bishop
Title	Assistant Treasurer