

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0597792**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2016 4:48:48 PM  
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>

**Annual Report  
Online Filing**

**ARP**

**Company:** UPS MAIL INNOVATIONS, INC.  
**Company ID:** 0597792  
**State of origin:** Delaware  
**Formation date:** 10/25/2004 12:00:00 AM  
**Date filed:** 6/14/2016 4:48:48 PM  
**Fee:** \$15.00

**Principal Office**

55 GLENLAKE PARKWAY  
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 PKWY, NE, ATLANTA, GA 30328 |
| President           | DAVID P. ABNEY         | 55 GLENLAKE PKWY, NE, ATLANTA, GA 30328 |
| Secretary           | NORMAN M. BROTHERS JR. | 55 GLENLAKE PKWY, NE, ATLANTA, GA 30328 |
| Treasurer           | RICHARD N. PERETZ      | 55 GLENLAKE PKWY, NE, ATLANTA, GA 30328 |

**Directors**

|          |                        |                                         |
|----------|------------------------|-----------------------------------------|
| Director | NORMAN M. BROTHERS JR. | 55 GLENLAKE PKWY, NE, ATLANTA, GA 30328 |
| Director | RICHARD N. PERETZ      | 55 GLENLAKE PKWY, NE, ATLANTA, GA 30328 |
| Director | DAVID P. ABNEY         | 55 GLENLAKE PKWY, NE, ATLANTA, GA 30328 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | RICHARD D. BISHOP   |
| <b>Title</b>     | ASSISTANT TREASURER |