

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: AIR EXPRESS INTERNATIONAL USA, INC.
Company ID: 0194894
State of origin: Ohio
Formation date: 10/25/1984 12:00:00 AM
Date filed: 5/21/2010 3:20:02 PM
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Principal Office

1200 South Pine Island Road
Suite 600
Plantation, FL 33324

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Hans Toggweiler	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL, 33324
President	Hans Toggweiler	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL, 33324
Secretary	Jon E. Olin	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	Tasso Flath	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL, 33324
Director	Brian Lindholm	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL, 33324
Director	Hans Toggweiler	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL, 33324

Signatures

Signature	Anne Meyer
Title	POA