

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0194894  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** AIR EXPRESS INTERNATIONAL USA, INC.  
**Company ID:** 0194894  
**State of origin:** Ohio  
**Formation date:** 10/25/1984 12:00:00 AM  
**Date filed:** 5/18/2017 9:16:11 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**

President	David Goldberg	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Secretary	Carol Marcus-Stanley	2300 Overbrook Street, Coconut Grove FL 33133
Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation FL 33324

**Directors**

Director	David Goldberg	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Dagmar Hennes	1804 Island Avenue, Miami Beach, FL 33139
Director	William F. Meahl	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

**Signatures**

Signature	Kelly Lettmann
Title	POA