

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0194894

Alison Lundergan Grimes
KY Secretary of State

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Alison Lundergan Grimes
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
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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 Florida 33324
Secretary	Carol Marcus-Stanley	2300 Overbrook Street Coconut Grove Florida 33133
Vice President	Andreas Krueger	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324
Vice President	Shawn Boyd	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324
Vice President	Dagmar Hennes	1804 Island Avenue Miami Beach Florida 33139
Treasurer	Robert Whitaker	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324
Vice President	Andreas von Pohl	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324

Directors

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

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney