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Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Annual Report Online Filing

ARP

Company: AIR EXPRESS INTERNATIONAL USA, INC.
Company ID: 0194894
State of origin: Ohio
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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

CFO	Dagmar Hennes	1804 Island Avenue Miami Beach Florida 33139
President	David Goldberg	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324
Secretary	Kevin Coles	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324
Vice President	Goetz Alebrand	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
Treasurer	Robert Whitaker	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324
Vice President	Dagmar Hennes	1804 Island Avenue Miami Beach Florida 33139
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	POA