

0194894

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/10/2021 1:05:26 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/10/2021 1:05:26 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

CFO	Dagmar Hennes	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324
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
Treasurer	Robert Whitaker	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
Vice President	Dagmar Hennes	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	Tim = Robertson	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324
Director	Dagmar Hennes	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney