

0194894
 Michael G. Adams
 KY Secretary of State
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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
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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: 4/20/2022 2:55:42 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
Vice President	Scott Wiles	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

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Signatures

Signature

Title

Kelly Lettmann
Power of Attorney

