

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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For the Year 2023

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: 3/30/2023 9:08:33 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

CFO	Dagmar Hennes	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324
President	Tim Robertson	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	Kevin Coles	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

Signature Kelly Lettmann

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Title

Power of Attorney

