

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0194894

Michael G. Adams
KY Secretary of State

Received and Filed
6/11/2024 12:30:54 PM

Fee receipt: \$15.00

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
For the Year 2024

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: 6/11/2024 12:30:27 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

Treasurer	Robert Whitaker	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
President	Tim Robertson	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

Directors

Director	Dagmar Hennes	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	Kevin Coles	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, Florida 33324
Director	Robert Reiter	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, Florida 33324

County: Boone
Business size: Small
Business type: Transportation Services

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Signatures

Signature
Title

Kelly Lettmann
Power of Attorney

