

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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: DHL NETWORK OPERATIONS (USA), INC.
Company ID: 0736099
State of origin: Ohio
Formation date: 8/5/2009 12:00:00 AM
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Principal Office

1200 SOUTH PINE ISLAND ROAD (6TH FL-DEPT)
PLANTATION, FL 33324

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Hans Hickler	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Secretary	Jon E. Olin	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Directors

Director	Ian Clough	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Hans Hickler	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Jon E. Olin	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Signatures

Signature	Anne Meyer
Title	POA