

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

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

President	Miguel Parra	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324
Secretary	Carol Marcus-Stanley	2300 Overbrook Street Coconut Grove Florida 33133
Treasurer	Robert Whitaker	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324

Directors

Director	Miguel Parra	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	Neil Ferguson	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney