Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0736099 Michael G. Adams KY Secretary of State Received and Filed

5/29/2024 5:21:08 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: DHL NETWORK OPERATIONS (USA), INC.

Company ID: 0736099
State of origin: Ohio

Formation date: 8/5/2009 12:00:00 AM **Date filed:** 5/29/2024 5:20:47 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,
	28	Plantation, FI 33324
Vice President	Robert	Whitaker 1210 South Pine Island Road, 1st Fl. Legal Dept,
		Plantation, FI 33324
Secretary	Carol	Marcus-Stanley 1210 South Pine Island Road, 1st Fl. Legal
		Dept, Plantation, Fl 33324
Vice President	Cain	Moodie 1210 South Pine Island Road, 1st Fl. Legal Dept,
		Plantation, FI 33324
Officer	Scott	Wiles 1210 South Pine Island Road, 1st Fl. Legal Dept,
		Plantation, FI 33324
Vice President	Robert	Hyslop 1210 South Pine Island Road, 1st Fl. Legal Dept,
		Plantation, FI 33324
Officer	Jirko	Brendler 1210 South Pine Island Road, 1st Fl. Legal Dept,
		Plantation, FI 33324
President	Andrew	Williams 1210 South Pine Island Road, 1st Fl. Legal Dept,
		Plantation, FI 33324
Officer	Jon	E. Olin 1210 South Pine Island Road, 1st Fl. Legal Dept,
		Plantation, FI 33324

Directors

Director	Kevin	Coles 1210 South Pine Island Road, 1st Fl. Legal Dept,
		Plantation, FI 33324
Director	Robert	Hyslop 1210 South Pine Island Road, 1st Fl. Legal Dept,
		Plantation, FI 33324
Director	Andrew	Williams 1210 South Pine Island Road, 1st Fl. Legal Dept,

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ARP

Plantation, FI 33324

County:
Business size:
Business type:

Boone

Medium

Transportation Services

Signatures

Signature Title

Kelly Lettmann
Power of Attorney