

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211513998

1.) CORPORATION NAME:

DHL Holding Company, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **06183818**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

WALTER L AMBROSE JR

6311 MARY TODD CT

CENTREVILLE, VA 20121-3545

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6311 MARY TODD COURT

CITY/ST/ZIP: CENTREVILLE, VA 20121-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WALTER L AMBROSE JR
TITLE: PRESIDENT
ADDRESS: 6311 MARY TODD COURT
CITY/ST/ZIP/CO: CENTREVILLE, VA 20121-

OFFICER

DIRECTOR

NAME: HAI N LY
TITLE: VICE PRESIDENT
ADDRESS: 3375 BRECKENRIDGE COURT
CITY/ST/ZIP/CO: ANNANDALE, VA 22003-

OFFICER

DIRECTOR

NAME: KAREN F AMBROSE
TITLE: CEO
ADDRESS: 6311 MARY TODD COURT
CITY/ST/ZIP/CO: CENTREVILLE, VA 20121-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KAREN F AMBROSE

KAREN F AMBROSE, CEO

6/29/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.