

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510372

1.) CORPORATION NAME:

DHL GLOBAL CUSTOMER SOLUTIONS (USA), INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

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

SCC ID NO: **F1757675**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1210 SOUTH PINE ISLAND ROAD
1ST FL. LEGAL DEPT

CITY/ST/ZIP: PLANTATION, FL 33324-

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: J. REGINALD KENNEY OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 1210 SOUTH PINE ISLAND ROAD
1ST FL. LEGAL DEPT
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

NAME: ROBERT WHITAKER OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 1210 SOUTH PINE ISLAND ROAD
1ST FL. LEGAL DEPT
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

NAME: CAROL MARCUS-STANLEY OFFICER DIRECTOR
TITLE: ASST SEC
ADDRESS: 1210 SOUTH PINE ISLAND ROAD
1ST FL. LEGAL DEPT
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

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/ CAROL MARCUS-STANLEY CAROL MARCUS-STANLEY, ASST 5/20/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT SEC 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.