

1.) CORPORATION NAME: <b>DHL GLOBAL CUSTOMER SOLUTIONS (USA), INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b>	DUE DATE: <b>6/30/2012</b>  SCC ID NO: <b>F1757675</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>OH</b>					

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: J. Reginald Kenney TITLE: PRESIDENT ADDRESS: 1210 South Pine Island Road 1st Fl. Legal Dept CITY/ST/ZIP/CO: Plantation, FL 33324		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Carol Marcus-Stanley TITLE: ASST SEC ADDRESS: 1210 South Pine Island Road 1st Fl. Legal Dept CITY/ST/ZIP/CO: Plantation, FL 33324		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Robert Whitaker TITLE: TREASURER ADDRESS: 1210 South Pine Island Road 1st Fl. Legal Dept CITY/ST/ZIP/CO: Plantation, FL 33324		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jon E. Olin TITLE: SECRETARY 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 SEC	6/13/2012
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.