

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213540856

1.) CORPORATION NAME:

**AIR EXPRESS INTERNATIONAL USA, INC.**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1769811**

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MATHIEU FLOREANI		
TITLE:	PRESIDENT/CEO		
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 type="checkbox"/> DIRECTOR
NAME:	CAROL MARCUS-STANLEY		
TITLE:	SECRETARY		
ADDRESS:	1210 SOUTH PINE ISLAND ROAD		
	1ST FL. LEGAL DEPT		
CITY/ST/ZIP/CO:	PLANTATION, FL 33324		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAGMAR HENNES		
TITLE:	DIRECTOR		
ADDRESS:	1210 SOUTH PINE ISLAND ROAD		
	1ST FL. LEGAL DEPT		
CITY/ST/ZIP/CO:	PLANTATION, FL 33324		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRIAN LINDHOLM		
TITLE:	DIRECTOR		
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.

<u>/s/ CAROL MARCUS-STANLEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CAROL MARCUS-STANLEY, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>8/30/2013</u> DATE
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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.