

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213540866

1.) CORPORATION NAME:

**DHL EXPRESS (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: **F1769829**

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:	IAN CLOUGH		
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 checked="" 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		

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>	<u>CAROL MARCUS-STANLEY,</u>	<u>8/30/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.