

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508159

1.) CORPORATION NAME:

DHL NETWORK OPERATIONS (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: **5/31/2011**

SCC ID NO: **F1826298**

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: IAN CLOUGH
TITLE: CFO
ADDRESS: 1210 SOUTH PINE ISLAND ROAD
1ST FL. LEGAL DEPT
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

OFFICER

DIRECTOR

NAME: JON E OLIN
TITLE: SECRETARY
ADDRESS: 1210 SOUTH PINE ISLAND ROAD
1ST FL. LEGAL DEPT
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

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/ JON E OLIN

JON E OLIN, SECRETARY

4/20/2011

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.