

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212540061

1.) CORPORATION NAME:

DHL NETWORK OPERATIONS (USA), INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

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.

		<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 type="checkbox"/> DIRECTOR
NAME:	ROBERT WHITAKER		
TITLE:	VICE 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:	ROBERT WHITAKER		
TITLE:	TREASURER		
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:	JOSHUA FRANK		
TITLE:	DIRECTOR		
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.

/s/ Carol Marcus-Stanley	Carol Marcus-Stanley, SECRETARY	10/17/2012
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.		