

SCC eFile

2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

216518294

1.) CORPORATION NAME:

**DHL NETWORK OPERATIONS (USA), INC.**

DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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:	NEIL FERGUSON				
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 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:	JOSHUA FRANK				
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>5/16/2016</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.