

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001962

Entity Name: UPS FLIGHT FORWARD INC.**Current Principal Place of Business:**55 GLENLAKE PARKWAY NE
ATLANTA, FL 30328**Current Mailing Address:**55 GLENLAKE PARKWAY NE
ATLANTA, GA 30328 US**FEI Number:** 84-2538374**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name TOME, CAROL B
Address 55 GLENLAKE PARKWAY NE
City-State-Zip: ATLANTA GA 30328

Title ASST.TREASURER
Name BISHOP, RICHARD D
Address 55 GLENLAKE PARKWAY NE
City-State-Zip: ATLANTA GA 30328

Title ASST. SECRETARY
Name SWIFT, RYAN C
Address 55 GLENLAKE PARKWAY NE
City-State-Zip: ATLANTA GA 30328

Title SECRETARY, DIRECTOR
Name BROTHERS, NORMAN M JR
Address 55 GLENLAKE PARKWAY NE
City-State-Zip: ATLANTA FL 30328

Title DIRECTOR, TREASURER
Name NEWMAN, BRIAN O
Address 55 GLENLAKE PARKWAY NE
City-State-Zip: ATLANTA GA 30328

Title VP
Name GANESH, BALA
Address 55 GLENLAKE PARKWAY NE
City-State-Zip: ATLANTA GA 30328

Title PRESIDENT
Name WRIGHT, MYRON S
Address 55 GLENLAKE PARKWAY NE
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name PRICE, SCOTT
Address 55 GLENLAKE PARKWAY NE
City-State-Zip: ATLANTA FL 30328

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD D. BISHOP**ASSISTANT TREASURER 04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date