

CT CORPORATION SYSTEM

# FOI 0000001437

CORPORATION(S) NAME

DHL Holdings (USA), Inc.

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FILED  
MAR 15 PM 5:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000003855130  
-03/16/01--01002--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Photocopies         |   |   |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 15 PM 3:58  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

3/15/01

Order#: 2418785

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

*[Handwritten signatures and initials]*  
3/15

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DHL Holdings (USA), Inc.

(Name of corporation - must include suffix)

01 MAR 15 PM 5:18  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

C. CHANG

(Name of Person)

at ( 415 ) 677-6592

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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TALLAHASSEE, FLORIDA

1. DHL Holdings (USA), Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 94-3302567

(FEI number, if applicable)

4. 04/13/1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 50 California Street, Suite 500, San Francisco, CA 94111-4624

(Principal office address)

same

(Current mailing address)

See Attachment

8. \_\_\_\_\_

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: \_\_\_\_\_

C T Corporation System

(Registered agent's signature)

**CRAIG HUNDLEY  
SPECIAL ASST. SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Victor A. Guinasso, President

(Typed or printed name and capacity of person signing application)

DHL HOLDINGS (USA), INC.  
Corporate Purpose

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law, including, but not limited to, the air express transportation business.

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TALLAHASSEE, FLORIDA

DHL HOLDINGS (USA), INC.  
Directors with Business Addresses

Victor A. Guinasso  
DHL Holdings (USA), Inc.  
50 California St., Suite 500  
San Francisco, CA 94111

Jed T. Orme, Jr.  
DHL Holdings (USA), Inc.  
50 California St., Suite 500  
San Francisco, CA 94111

R. Lawrence Hughes  
DHL Holdings (USA), Inc.  
50 California St., Suite 500  
San Francisco, CA 94111

William M. Smartt  
DHL Holdings (USA), Inc.  
50 California St., Suite 500  
San Francisco, CA 94111

Robert Rose  
2495 Palisades Crest Drive  
Lake Oswego, OR 97034

Peter J. Donnici  
755 Baywood Drive, Suite 180  
Petaluma, CA 94954

Geoff Cruikshanks  
(DHL BRU)  
DHL Worldwide Network NV/SA  
World Headquarters  
De Kleetlaan 1  
Diegem-Machelen  
Belgium, Brussels 1831

Peter Davies  
DHL Regional Services, Inc.  
6360 NW 5th Way, Suite 113  
Fort Lauderdale, FL 33309

David R. Allen, OBE  
DRAMLA S.A.  
135A Rte. De Suisse  
1290 Versoix  
Geneva, Switzerland

Roy Moulton  
60 East Wallace Avenue  
Driggs, ID 83422

John J. Atwood, Jr.  
6560 South Dirt Road.  
Freeland, WA 98249

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DHL Holdings (USA), Inc.  
Officers with Business Addresses

Victor A. Guinasso  
President, CEO and Chairman  
DHL Holdings (USA), Inc.  
50 California St., Suite 500  
San Francisco, CA 94111

John Fellows  
Exec. VP & COO  
DHL Holdings (USA), Inc.  
50 California St., Suite 500  
San Francisco, CA 94111

R. Lawrence Hughes  
Exec. VP, Operations  
DHL Holdings (USA), Inc.  
50 California St., Suite 500  
San Francisco, CA 94111

William M. Smartt  
Exec. VP & CFO  
DHL Holdings (USA), Inc.  
50 California St., Suite 500  
San Francisco, CA 94111

Jeffrey A. Corbett  
SVP--Sales & Marketing  
DHL Holdings (USA), Inc.  
50 California St., Suite 500  
San Francisco, CA 94111

Norman F. Hurley  
SVP-- Field and Customer Service  
DHL Holdings (USA), Inc.  
1144 West Washington Street  
Tempe, AZ 85281

Shawn Farshchi  
SVP-Information Services & CIO  
DHL Holdings (USA), Inc.  
50 California St, Suite 500  
San Francisco, CA 94111

Jed T. Orme, Jr.  
SVP--General Counsel & Secretary  
DHL Holdings (USA), Inc.  
50 California St., Suite 500  
San Francisco, CA 94111

Garry C. Sellers  
SVP--Human Resources  
DHL Holdings (USA), Inc.  
50 California St., Suite 500  
San Francisco, CA 94111

Stephen L. Waller  
SVP--Strategic Initiatives  
DHL Holdings (USA), Inc.  
50 California St., Suite 500  
San Francisco, CA 94111

William J. Roure  
Treasurer  
DHL Holdings (USA), Inc.  
50 California St., Suite 500  
San Francisco, CA 94111

Patrick M. Donnici  
Assistant Corporate Secretary/ Assistant  
Treasurer  
DHL Holdings (USA), Inc.  
50 California St., Suite 500  
San Francisco, CA 94111

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TALLAHASSEE, FLORIDA

State of Delaware  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DHL HOLDINGS (USA), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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01 MAR 15 PM 5:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2880167 8300

010100550

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0995884

DATE: 02-28-01