

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90354 038 ***150.00

0616468 AT

DOCUMENT # F01000001437

1. Entity Name
DHL HOLDINGS (USA), INC.

Principal Place of Business
50 CALIFORNIA STREET, SUITE 500
SAN FRANCISCO CA 94111-4624

Mailing Address
50 CALIFORNIA STREET, SUITE 500
SAN FRANCISCO CA 94111-4624



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
94-3302567

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. **SEE ATTACHED** OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD GUINASSO, VICTOR A 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO CA 94111-4624	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO FELLOWS, JOHN 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO CA 94111-4624	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUGHES, R. LAWRENCE 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO CA 94111-4624	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SMARTT, WILLIAM M 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO CA 94111-4624	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORBETT, JEFFREY A 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO CA 94111-4624	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ORME, JED T JR. 50 CALIFORNIA STREET, SUITE 500 SAN FRANCISCO CA 94111-4624	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO RONALD F. DUTT 50 CALIFORNIA ST. Suite 500 San Francisco CA 94111	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO GARY C. SELLERS 50 California St, Suite 500 San Francisco CA 94111	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RANDALL T. CLARK 50 CALIFORNIA ST., STE 500 San Francisco CA 94111	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRED BELJAARS 50 CALIFORNIA ST., STE 500 San Francisco CA 94111	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached lists	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESSE ORME JR. REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/1/02 (415) 677-6598

CR2E034 (9/01)

Attachment
#FOI000001437
B00639164

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

John Fellows
Chairman & CEO
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

Ronald F. Dutt
SVP - Chief Financial Officer
DHL Holdings (USA), Inc.
50 California St., Suite 500
San Francisco, CA 94111

Stephen McGuckin
SVP--Chief Information Officer
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

William J. Roure
Treasurer
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

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

Randall T. Clark
SVP - Customer Service
DHL Holdings (USA), Inc.
50 California St., Suite 500
San Francisco, CA 94111

Fred Beljaars
SVP - Operations
DHL Holdings (USA), Inc.
50 California, Ste 500
San Francisco CA 94111

Attachment
D#FOI000004/37
B0053964

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

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

Roger Crook
DHL Global Customer Logistics, Inc.
50 California St., Suite 500
San Francisco, CA 94111

Peter Davies
DHL Regional Services, Inc.
8100 SW 10th Street
Suite 4000
Plantation FL 33324

Leonard J. Hanlock
DHL Systems, Inc.
700 Airport Boulevard
Suite 300
Burlingame CA 94010-1937