

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003241

FILED
Feb 10, 2005
Secretary of State

Entity Name: DHL GLOBAL CUSTOMER SOLUTIONS (USA), INC.

Current Principal Place of Business:

50 CALIFORNIA STREET, SUITE 500
SAN FRANCISCO, CA 94111

New Principal Place of Business:

1200 S PINE ISLAND ROAD
6TH FLOOR, LEGAL DEPT
PLANTATION, FL 33324

Current Mailing Address:

50 CALIFORNIA STREET, SUITE 500
SAN FRANCISCO, CA 94111

New Mailing Address:

1200 S PINE ISLAND ROAD
6TH FL, LEGAL DEPT
PLANTATION, FL 33324

FEI Number: 94-3391259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O (X) Delete
Name: PICKERING, JARED
Address: 50 CALIFORNIA ST 500
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SD () Delete
Name: SENN, NINA
Address: 50 CALIFORNIA STREET, SUITE 500
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: MENKHORST, CHARLES
Address: 50 CALIFORNIA STREET, SUITE 500
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D (X) Delete
Name: STEVENS, DON
Address: 50 CALIFORNIA STREET, SUITE 500
City-St-Zip: SAN FRANCISCO, CA 94111

Title: P () Delete
Name: CROOK, ROGER
Address: 1200 S PINE ISLAND RD.
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P, D (X) Change () Addition
Name: CROOK, ROGER
Address: 1200 S PINE ISLAND RD.
City-St-Zip: FORT LAUDERDALE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 an address, with all other like empowered.

SIGNATURE: NINA SENN

SEC

02/10/2005

Electronic Signature of Signing Officer or Director

Date