

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003241

FILED
Apr 10, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
SUITE 600
PLANTATION, FL 33324

Current Mailing Address:

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

New Mailing Address:

1200 SOUTH PINE ISLAND ROAD
SUITE 600
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: T () Delete
Name: WHITAKER, ROBERT
Address: 50 CALIFORNIA STREET, SUITE 500
City-St-Zip: SAN FRANCISCO, CA 94111

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

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

Title: D () Delete
Name: RANDLE, CLARK
Address: 1200 S PINE ISLAND RD.
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WHITAKER, ROBERT
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: OLIN, JON E
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324

Title: PCD (X) Change () Addition
Name: CROOK, ROGER
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: CLARK, RANDALL
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 600
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROGER CROOK

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date