

CT CORPORATION

F02000001706

CORPORATION(S) NAME

DHL Information Services (Americas), Inc.

FILED
02 APR -5 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<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		

Name _____
Availability _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/5/02

Order#: 5248043

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-01/05/02--01053--013

Ref#: *****70.00 *****70.00

BK

Amount: \$ _____

**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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DHL Information Services (Americas), 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. Nevada

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

3. #94-2769187 (Federal EIN) - FL not yet obtained

(FEI number, if applicable)

4. 18 March 1981

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

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

(Current mailing address)

8. The provision of Information Services

(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

(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.

C T Corporation System

(Registered agent's signature)

Craig A. Hundley-Asst. Vice President

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Leonard J. Hanlock

Address: DHL Information Services (Americas), Inc., 700 Airport Blvd., Ste. 300, Burlingame, CA 94010

Vice Chairman: N.A.

Address: _____

Director: Robert W. Parker

Address: DHL Worldwide Network SA/NV, De Kleetlaan 1, Diegem, Machelin 1831, Belgium

Director: Charles Longley

Address: DHL International (Hong Kong) Ltd., 23/F Shui On Centre, 6-8 Harbour Rd., Wanchai, Hong Kong

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Leonard J. Hanlock

Address: DHL Information Services (Americas), Inc., 700 Airport Blvd., Ste. 300, Burlingame, CA 94010

Vice President: N.A.

Address: _____

Secretary: Margaret C. Phillips

Address: DHL Information Services (Americas), Inc., 700 Airport Blvd., Ste. 300, Burlingame, CA 94010

Treasurer: Shawn O'Keefe

Address: DHL Information Services (Americas), Inc., 700 Airport Blvd., Ste. 300, Burlingame, CA 94010

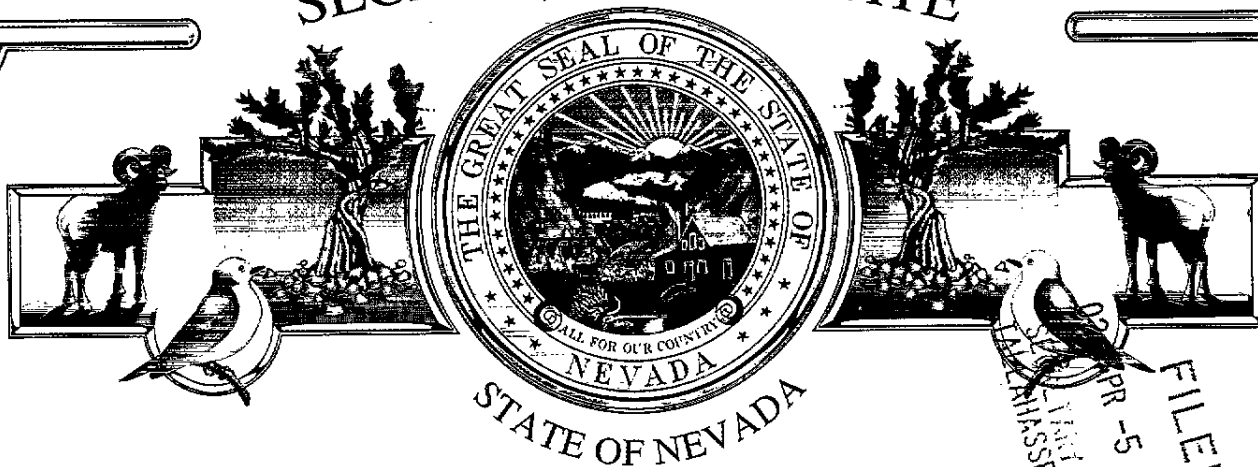
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Margaret C. Phillips
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Margaret C. Phillips, Secretary
(Typed or printed name and capacity of person signing application)

02 APR 15 PM 3:02
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DHL INFORMATION SERVICES (AMERICAS), INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 18, 1981, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 3, 2002.

Dean Heller

DEAN HELLER
Secretary of State

By

Laquelline Wray
Certification Clerk