

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001706

FILED
Feb 10, 2005
Secretary of State

Entity Name: DHL INFORMATION SERVICES (AMERICAS), INC.

Current Principal Place of Business:

1200 S. PINE ISLAND RD.
6TH FL (LEGAL DEPT)
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 S. PINE ISLAND RD.
6TH FL (LEGAL DEPT)
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 94-2769187

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: S () Delete
Name: PHILLIPS, MARGARET C
Address: 50 CALIFORNIA ST STE 500
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T () Delete
Name: ROURKE, WILLIAM J
Address: 50 CALIFORNIA ST STE 500
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PD () Delete
Name: BANDROWCZAK, STEVEN J
Address: 8701 E HARTFORD DR
City-St-Zip: SCOTTSDALE, AZ 85255

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: OLIN, JOHN
Address: 1200 S PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

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: JON OLIN

VP

02/10/2005

Electronic Signature of Signing Officer or Director

_____ Date