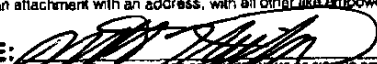


FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90052 018 ***158.75

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F03000004553			
1. Entity Name DEUTSCHE POST GLOBAL MAIL LTD. CORPORATION			
Principal Place of Business 196 VAN BUREN STREET, SUITE 200 HERNDON, VA 20170		Mailing Address 196 VAN BUREN STREET, SUITE 200 HERNDON, VA 20170	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
03302004		Chg-P CR2E034 (10/03)	
4. FEI Number 54-1427505		Applied For Not Applicable	
5. Certificate of Status Desired ☒ ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PVC ENGLER, GUIDO 1409 BRIDLE LANE POTOMAC, MD 20854 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Chairman Klaus Knappik Charles-de-Gaulle Str. 20 53113 Bonn, Germany ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V SICKENBERGER, WILLIAM 1807 POST OAK TRAIL RESTON, VA 22091 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Vice President, Chief Financial Officer William Sickenberger 196 Van Buren Street, Suite 200 Herndon, Virginia 20170 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SD GELLER, HARRY 10102 COTTESMORE COURT GREAT FALLS, VA 22068 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Vice Chairman & Acting CEO William Boesch 196 Van Buren Street, Suite 200 Herndon, Virginia 20170 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TD WALLASCHEK, ERNST G DEUTSCHE POST GLOBAL MAIL GMBH GERMANY. ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Secretary William Alexander 196 Van Buren Street, Suite 200 Herndon, Virginia 20170 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	C KNAPPIK, KLAUS M DEUTSCHE POST GLOBAL MAIL GMBH GERMANY. ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Treasurer Julius Maldutius 196 Van Buren Street, Suite 200 Herndon, Virginia 20170 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Vice President, Chief Network & Operations Officer Gerhart Gompf 196 Van Buren Street, Suite 200 Herndon, Virginia 20170 ☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		William Sickenberger April 1, 2004 (703) 480 - 7610	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Attachment

DEUTSCHE POST GLOBAL MAIL, LTD.
196 VAN BUREN STREET, SUITE 200
HERNDON, VIRGINIA 20170

F03000004553

OFFICERS AND DIRECTORS

OFFICERS

Name	Title	Address
Klaus Knappik	Chairman	Deutsche Post Global Mail GmbH, Charles-de-Gaulle Str. 20, 53113 Bonn, Germany
William Boesch	Vice Chairman & Acting CEO	Deutsche Post Global Mail, Ltd, 196 Van Buren Street, Suite 200, Herndon, VA 20170
William Alexander	Secretary	Deutsche Post Global Mail, Ltd., 196 Van Buren Street, Suite 200, Herndon, VA 20170
Julius Maldutius	Treasurer	Deutsche Post Global Mail, Ltd, 196 Van Buren Street, Suite 200, Herndon, VA 20170
Markus Olenyi	Member	Deutsche Post Global Mail GmbH, Charles-de-Gaulle Str. 20, 53113 Bonn, Germany
Gary Reynolds	Member	Deutsche Post Global Mail, Ltd., 196 Van Buren Street, Suite 200, Herndon, VA 20170

DIRECTORS

Name	Title	Address
Robert Ferry	Vice President, Chief Information Officer	Deutsche Post Global Mail, Ltd 196 Van Buren Street, Suite 200, Herndon, VA 20170
Richard Gerhardt	Vice President, Chief Sales Officer	Deutsche Post Global Mail, Ltd 196 Van Buren Street, Suite 200, Herndon, VA 20170
William Sickenberger	Vice President, Chief Financial Officer	Deutsche Post Global Mail, Ltd 196 Van Buren Street, Suite 200, Herndon, VA 20170
Gerhart Gompf	Vice President, Chief Network & Operations Officer	Deutsche Post Global Mail, Ltd 196 Van Buren Street, Suite 200, Herndon, VA 20170
Randy Wheeler	Vice President, Development	Deutsche Post Global Mail, Ltd 196 Van Buren Street, Suite 200, Herndon, VA 20170
Kathy Renaud	Vice President, Marketing	Deutsche Post Global Mail, Ltd 196 Van Buren Street, Suite 200, Herndon, VA 20170
Patrick J. Miller	Vice President, Network	Deutsche Post Global Mail, Ltd 196 Van Buren Street, Suite 200, Herndon, VA 20170