

F03000004553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Responsible

Signature

Date

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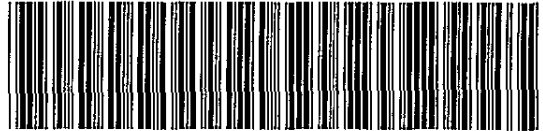
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03 SEP 11 PM 8 00

FILED

Officer's Signature

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEUTSCHE POST GLOBAL MAIL LTD. CORPORATION

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KATRIN CRAUN

(Name of Person)

DEUTSCHE POST GLOBAL MAIL LTD. CORPORATION

(Firm/Company)

196 VAN BUREN STREET, SUITE 200

(Address)

HERNDON, VA 20170

(City/State and Zip code)

For further information concerning this matter, please call:

KATRIN CRAUN

(Name of Person)

at (703) 480-7610 EXT. 1181

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
03 SEP 11 AM 8:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2003

KATRIN CRAUN
DEUTSCHE POST GLOBAL MAIL LTD. CORPORATI
196 VAN BUREN STREET, SUITE 200
HERNDON, VA 20170

SUBJECT: DEUTSCHE POST GLOBAL MAIL LTD. CORPORATION
Ref. Number: W03000024416

We have received your document for DEUTSCHE POST GLOBAL MAIL LTD. CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 203A00048270

**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.*

1. DEUTSCHE POST GLOBAL MAIL LTD. CORPORATION

(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. DELAWARE

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

3. 541427505

(FEI number, if applicable)

4. AUGUST 4, 1987

(Date of incorporation)

5. Perpetual

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 196 VAN BUREN STREET, SUITE 200, HERNDON, VA 20170

(Principal office address)

196 VAN BUREN STREET, SUITE 200, HERNDON, VA 20170

(Current mailing address)

8. INTERNATIONAL POSTAL 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: CT CORPORATION SYSTEM

Office Address: 1200 PINE ISLAND ROAD

PLANTATION

(City)

, 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.



(Registered agent's signature)

Judith B. Argao
Asst. Secretary & V. 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.

FILED
03 SEP 11 AM 8:00
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: KLAUS M. KNAPPIK

Address: DEUTSCHE POST GLOBAL MAIL GMBH
HEAD OFFICE, 53250 BONN GERMANY

Vice Chairman: GUIDO ENGLER

Address: 1409 BRIDLE LANE
POTOMAC, MD 20854

Director: HARRY GELLER

Address: 10102 COTTESMORE COURT
GREAT FALLS, VA 22066

Director: ERNST G. WALLASCHEK

Address: DEUTSCHE POST GLOBAL MAIL GMBH
HEAD OFFICE 53250 BONN GERMANY--SEE ATTACHED FOR ADDITIONAL DIRECTOR

FILED
03 SEP 11 AM 8:00
FBI - FALLS CHURCH

B. OFFICERS

President: GUIDO ENGLER

Address: 1409 BRIDLE LANE
POTOMAC, MD 20854

Vice President: WILLIAM SICKENBERGER

Address: 1807 POST OAK TRAIL
RESTON, VA 22091

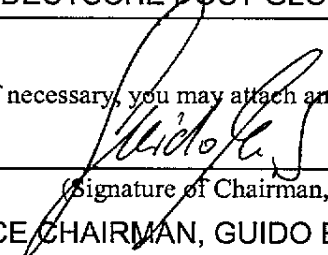
Secretary: HARRY GELLER

Address: 10102 COTTESMORE COURT, GREAT FALLS, VA 22066

Treasurer: ERNST G. WALLASCHEK

Address: DEUTSCHE POST GLOBAL MAIL GMBH, HEAD OFFICE 53250 BONN GERMANY

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

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

14. VICE CHAIRMAN, GUIDO ENGLER

(Typed or printed name and capacity of person signing application)

**Application by Foreign Corporation for Authorization
To Transact Business in Florida**

Continuation from Application:

Question 12 A. Directors:

**Director: Mr. William R. Boesh
Address: 401 12th Street South
Suite 1921
Arlington, VA 22202**

FILED
03 SEP 11 AM 8:00
CLERK OF COURT
JUDICIAL DISTRICT
IN FLORIDA

Delaware

PAGE 1

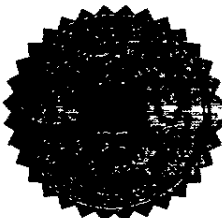
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEUTSCHE POST GLOBAL MAIL, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF AUGUST, A.D. 2003.

FILED

03 SEP 11 AM 8:00

SECRETARY OF STATE
HARRISBURG, PENNSYLVANIA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2133994 8300

AUTHENTICATION: 2583647