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Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

DHL Solutions (USA), Inc.

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CB 9-11-06

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. DHL Solutions (USA), Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

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

3. 91-1610973

(FEI number, if applicable)

4. 09/23/1993

(Date of incorporation)

5. Perpetual

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

6. 09/01/2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1200 South Pine Island Road (Legal Dept), Plantation, FL 33324

(Principal office address)

same

(Current mailing address)

8. Marketing and sale of logistic and warehousing services and to operate warehouses.

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South 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.

CT Corporation System

By: Anthony L. Causi, VP

(Registered agent's signature)

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 business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENTPresident: Jim DammanAddress: 1200 South Pine Island Road (Legal Dept)Plantation, FL 33324Vice President: Marvin LangerAddress: 1200 South Pine Island Road (Legal Dept)Plantation, FL 33324Secretary: Victor OwusuAddress: 1200 South Pine Island Road (Legal Dept), Plantation, FL 33324Treasurer: Robert WhitakerAddress: 1200 South Pine Island Road (Legal Dept), Plantation, FL 33324**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Jim Damman, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Attachment to Florida
Officers & Directors**

- 1 **Full Name:** Jim Damman
 Officer/Director: Officer, Director
 Officer's Title: President
 Director's Title: Director
 Business Address: 1200 South Pine Island Road (Legal Dept)
 City: Plantation
 State: FL
 ZIP Code: 33324
- 2 **Full Name:** Marc Blouin
 Officer/Director: Officer, Director
 Officer's Title: Executive Vice President
 Director's Title: Director
 Business Address: 1200 South Pine Island Road (Legal Dept)
 City: Plantation
 State: FL
 ZIP Code: 33324
- 3 **Full Name:** Victor Owusu
 Officer/Director: Officer
 Officer's Title: Secretary
 Director's Title:
 Business Address: 1200 South Pine Island Road (Legal Dept)
 City: Plantation
 State: FL
 ZIP Code: 33324
- 4 **Full Name:** Robert Whitaker
 Officer/Director: Officer
 Officer's Title: Treasurer
 Director's Title:
 Business Address: 1200 South Pine Island Road (Legal Dept)
 City: Plantation
 State: FL
 ZIP Code: 33324
- 5 **Full Name:** Brent House

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TALLAHASSEE, FLORIDA

Officer/Director:	Officer
Officer's Title:	Controller
Director's Title:	
Business Address:	1200 South Pine Island Road (Legal Dept)
City:	Plantation
State:	FL
ZIP Code:	33324
6 Full Name:	Carol Marcus-Stanley
Officer/Director:	Officer
Officer's Title:	Assistant Secretary
Director's Title:	
Business Address:	1200 South Pine Island Road (Legal Dept)
City:	Plantation
State:	FL
ZIP Code:	33324
7 Full Name:	Marvin Larger
Officer/Director:	Officer
Officer's Title:	Vice President
Director's Title:	
Business Address:	1200 South Pine Island Road (Legal Dept)
City:	Plantation
State:	FL
ZIP Code:	33324
8 Full Name:	George Meechan
Officer/Director:	Director
Officer's Title:	
Director's Title:	Director
Business Address:	1200 South Pine Island Road (Legal Dept)
City:	Plantation
State:	FL
ZIP Code:	33324

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DHL SOLUTIONS (USA), INC., an Ohio corporation, Charter No. 853896, having its principal location in Union Twp., County of Clinton, was incorporated on September 23, 1993 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of September, A.D. 2006*

A handwritten signature in cursive script, reading "J. Kenneth Blackwell".

Ohio Secretary of State

SECRETARY OF STATE
PALM BEACH, FLORIDA

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