

F20000001962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

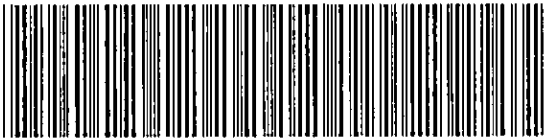
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W20000039140

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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US



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2020

CSC

SUBJECT: UPS FLIGHT FORWARD INC.
Ref. Number: W20000039140

We have received your document for UPS FLIGHT FORWARD INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 220A00008240

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RESUBMIT

Please give original
submission date as file date.

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

**RESUBMIT: PLEASE USE ORIGINAL FILE DATE OF 4/20/2020

ACCOUNT NO. : I20000000195
REFERENCE : 264921 7351048
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 78.75

ORDER DATE : April 17, 2020
ORDER TIME : 11:19 AM
ORDER NO. : 264921-010
CUSTOMER NO: 7351048

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TALLHASSEE, FLORIDA

FOREIGN FILINGS

NAME: UPS FLIGHT FORWARD INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UPS Flight Forward Inc.

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," or "Certificate of Good Standing" 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:

Mariana Griffiths

Name of Person

UPS Flight Forward Inc.

Firm/Company

55 Glenlake Parkway, NE

Address

Atlanta, GA 30328

City/State and Zip code

marianagriffiths@ups.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mariana Griffiths

at (404)

8288249

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

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 TALLAHASSEE, FLORIDA

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

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

2. Delaware 3. 84-2538374
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/14/2019 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. No business transacted in FL
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 55 Glenlake Parkway, NE, Atlanta, GA 30328
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

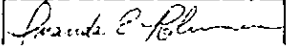
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By:  Amanda Robinson, Asst. Vice President

(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman Name: _____

Vice Chairman Address: _____

Director Newman, Brian O. ✓

President Wright, Myron S. ✓

Vice President Ganesh, Bala ✓

Secretary Swift, Ryan C
Assistant Secretary ✓ Treasurer

Other Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director Brothers, Norman M. Jr.

President _____

Vice President Holmes, David;

Secretary Treasurer

Other _____ Other _____

PLEASE SEE EXHIBIT A - DIRECTORS AND OFFICERS LIST

Chairman Name: _____

Vice Chairman Address: _____

Director Abney, David P. ✓

President 55 Glenlake Parkway, NE
Atlanta, GA 30328

Vice President _____

Secretary Bishop, Richard D.
Assistant Treasurer ✓ Treasurer

Other Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director Price, Scott A.

President 55 Glenlake Parkway, NE
Atlanta, GA 30328

Vice President _____

Secretary Treasurer

Other _____ Other _____

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 TALLAHASSEE, FLORIDA

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

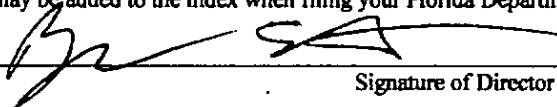
President _____

Vice President _____

Secretary Treasurer

Other Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. Please see EXHIBIT A

12.  _____
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. **RYAN C. SWIFT - ASSISTANT SECRETARY** _____
 (Typed or printed name and capacity of person signing application)

Directors and Officers Report as of 4/10/2020

UPS Flight Forward Inc.

Region: United States
Domestic Jurisdiction: Delaware

Director

Name	Title	Address
Abney, David P.	Director ✓	55 Glenlake Parkway, NE Atlanta, GA 30328
Brothers, Norman M. Jr.	Director	
Newman, Brian O.	Director ✓	
Price, Scott A.	Director	

Officer

Name	Title	Address
Binder, Scott	Vice President	55 Glenlake Parkway, NE Atlanta, GA 30328
Bishop, Richard D.	Assistant Secretary	
Bishop, Richard D.	Assistant Treasurer ✓	
Brothers, Norman M. Jr.	Secretary	
Casey, Scott C.	Vice President	
Chang, Ronald Woo Sung	Assistant Treasurer	
Ferguson, Jerome	Assistant Secretary	
Ganesh, Bala	Vice President ✓	
Holmes, David	Vice President	
Konnick, Aaron	Assistant Secretary	
Konnick, Aaron	Assistant Treasurer	
Lancaster, Donald P.	Assistant Secretary	
Lancaster, Donald P.	Assistant Treasurer	
Newman, Brian O.	Assistant Secretary	
Newman, Brian O.	Treasurer	
Newman, Brian O.	Vice President	
Simon, Neil	Assistant Secretary	
Swift, Ryan C.	Assistant Secretary ✓	
Turkienicz, Jose	Vice President	
Wright, Myron S.	President ✓	

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 TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UPS FLIGHT FORWARD INC." 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 SEVENTEENTH DAY OF APRIL, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UPS FLIGHT FORWARD INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JUNE, 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
ALLIANCE FOR FLORIDA

FILED




Jeffrey W. Bullock, Secretary of State

7467147 8300

SR# 20202922071

You may verify this certificate online at corp.delaware.gov/authver.shtml

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Date: 04-17-20