



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000147848

2. Name of Corporation DHL EXPRESS (USA), INC.

3. Street Address Principal Business Office:

No. and Street: 1210 SOUTH PINE ISLAND ROAD
1ST FL. LEGAL DEPT

City or Town: PLANTATION State: FL Zip: 33324 Country: USA

4. Business Phone No.

5. State of Incorporation

State: OH

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

485999

6. Brief Description of the Character of Business Conducted in Rhode Island

DOMESTIC & INTERNATIONAL TRANSPORTATION SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT WHITAKER	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT PLANTATION, FL 33324 USA

SECRETARY	KEVIN COLES	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT PLANTATION, FL 33324 USA
VICE PRESIDENT	ROBERT WHITAKER	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT PLANTATION, FL 33324 USA
CHIEF FINANCIAL OFFICER	PABLO BRADBURY	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT PLANTATION, FL 33324 USA
PRESIDENT AND CEO	GREGORY WILLIAM HEWITT	702 - 383 ELLIS PARK ROAD TORONTO, ONTARIO, M6S 5B2 CAN
VICE PRESIDENT	KEVIN COLES	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT PLANTATION, FL 33324 USA
DIRECTOR	KEVIN COLES	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT PLANTATION, FL 33324 USA
DIRECTOR	GREGORY WILLIAM HEWITT	702 - 383 ELLIS PARK ROAD TORONTO, ONTARIO, M6S 5B2 CAN
DIRECTOR	ROBERT WHITAKER	1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT PLANTATION, FL 33324 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2021 at 1:50:03 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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