



STATE OF IDAHO

**STATE OF IOWA
Office of the secretary of state, Phil McGrane
ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005898698

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Entity Name and Mailing Address:		
Entity Name:	UNITED GROUND EXPRESS, INC.	
Foreign Name (name in home jurisdiction):	UNITED GROUND EXPRESS, INC.	
The file number of this entity on the records of the Idaho Secretary of State is:	0000632938	
Address	233 S. WACKER DRIVE 14TH FL WHQCT CHICAGO, IL 60606	
Entity Details:		
Entity Status	Active-Good Standing	
This entity is organized under the laws of:	DELAWARE	
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C215423	
The registered agent on record is:		
Registered Agent	C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702 Mailing Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702	
Agent or Address Change		
<input type="checkbox"/> Select if you are appointing a new agent.		
Corporate Officers and Directors:		
Name	Title	Business Address
<input checked="" type="checkbox"/> JONATHAN ROITMAN	Director	233 S. WACKER DRIVE, 14TH FL WHQCT CHICAGO, IL 60606 7147
<input checked="" type="checkbox"/> KEN BROWN	Director	233 S. WACKER DRIVE, 14TH FL WHQCT CHICAGO, IL 60606 7147
<input checked="" type="checkbox"/> KEN BROWN	President	233 S. WACKER DRIVE, 14TH FL WHQCT CHICAGO, IL 60606 7147
<input checked="" type="checkbox"/> PAMELA HENDRY	Treasurer	233 S. WACKER DRIVE, 14TH FL WHQCT CHICAGO, IL 60606 7147
<input checked="" type="checkbox"/> Anna Ha	Secretary	233 S. WACKER DRIVE, 14TH FL WHQCT CHICAGO, IL 60606 7147
<input checked="" type="checkbox"/> Pamela Hendry	Treasurer	233 S. WACKER DRIVE 14TH FL WHQCT CHICAGO, IL 60606



+ Anna Ha	Secretary	233 S. WACKER DRIVE 14TH FL WHQCT CHICAGO, IL 60606
+ Torbjorn Enqvist	Director	233 S. WACKER DRIVE 14TH FL WHQCT CHICAGO, IL 60606
+ Michael Leskinen	Director	233 S. WACKER DRIVE 14TH FL WHQCT CHICAGO, IL 60606
+ Jeff Riedel	President	233 S. WACKER DRIVE 14TH FL WHQCT CHICAGO, IL 60606

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Melanie Robinson

Sign Here

09/12/2024

Date