



0005898698

**STATE OF IDAHO***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

Date Filed: 9/12/2024 9:31:24 AM

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

☐ 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

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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