



0004911508

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004911508

Date Filed: 9/13/2022 9:22:19 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 DR
FL WHQCT
CHICAGO, IL 60606-7147

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 DR FL WHQCT CHICAGO, IL 60606-7147
<input checked="" type="checkbox"/> KEN BROWN	Director	233 S WACKER DR FL WHQCT CHICAGO, IL 60606-7147
<input checked="" type="checkbox"/> KEN BROWN	President	233 S WACKER DR FL WHQCT CHICAGO, IL 60606-7147
<input checked="" type="checkbox"/> PAMELA HENDRY	Treasurer	233 S WACKER DR FL WHQCT CHICAGO, IL 60606-7147
<input checked="" type="checkbox"/> Anna Ha	Secretary	233 S WACKER DR FL WHQCT CHICAGO, IL 60606-7147



The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Melanie Robinson

Sign Here

09/13/2022

Date