



0003784327

**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

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File #: 0003784327

Date Filed: 2/19/2020 11:55:11 AM

Entity Name and Mailing Address:

UPS SUPPLY CHAIN SOLUTIONS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000284502

Address

55 2ND ST
SAN FRANCISCO, CA 94105-3491

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: C91640

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Norman M. Brothers Jr.	Secretary	55 GLENLAKE PKWY, NE ATLANTA, GA 30328
■ Brian O. Newman	Treasurer	55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328
■ Brian O. Newman	Director	55 GLENLAKE PKWY, NE ATLANTA, GA 30328
■ Norman M. Brothers Jr.	Director	55 GLENLAKE PKWY, NE ATLANTA, GA 30328
■ Romaine M. Seguin	President	55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328
■ David P. Abney	Director	55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328
+ Philippe Gilbert	Director	55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328
+ Wesley Potter Wheeler	President	55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328
+ George Wilbert Brooks	President	55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328

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

Richard D. Bishop

02/19/2020

Sign Here

Date

Job Title: Assistant Treasurer