



0004000034

**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 #: 0004000034

Date Filed: 9/9/2020 12:50:53 PM

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
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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ JONATHAN ROITMAN	Director	233 S WACKER DR WHQCT CHICAGO, IL 60606
+ KEN BROWN	Director	233 S WACKER DR WHQCT CHICAGO, IL 60606
+ KEN BROWN	President	233 S WACKER DR WHQCT CHICAGO, IL 60606
+ PAMELA HENDRY	Treasurer	233 S WACKER DR WHQCT CHICAGO, IL 60606
+ ERIN CONWAY	Secretary	233 S WACKER DR WHQCT CHICAGO, IL 60606

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

B0539-1570 09/09/2020 12:50 PM Received by ID Secretary of State Lawrence Denney



PAMELA HENDRY

09/09/2020

Sign Here

Date

Job Title: TREASURER