



0004398697



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 #: 0004398697
 Date Filed: 9/2/2021 11:47:49 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: 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
<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

B0642-6004 09/02/2021 11:47 AM Received by ID Secretary of State Lawrence Denney



Natalie Pickens

Sign Here

09/02/2021

Date

B0642-6005 09/02/2021 11:47 AM Received by ID Secretary of State Lawrence Denney