

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000577

**Entity Name:** PAK MAIL CENTERS OF AMERICA, INC.

**Current Principal Place of Business:**

7173 S. HAVANA  
SUITE 600  
CENTENNIAL, CO 80112

**FILED**  
**Apr 14, 2015**  
**Secretary of State**  
**CC2541600360**

**Current Mailing Address:**

C/O D.P. KELLY & ASSOC., LP  
701 HARGER ROAD, SUITE 190  
OAK BROOK, IL 60523

**FEI Number: 84-0934575**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           DIRECTOR  
Name           GUSTAFSON, F. EDWARD  
Address        701 HARGER ROAD, SUITE 190  
City-State-Zip: OAK BROOK IL 60523

Title           DIRECTOR  
Name           SMITH, LAURA K  
Address        701 HARGER ROAD, SUITE 190  
City-State-Zip: OAK BROOK IL 60523

Title           DIRECTOR  
Name           GRANT, JOHN  
Address        701 HARGER ROAD, SUITE 190  
City-State-Zip: OAK BROOK IL 60523

Title           PRESIDENT, DIRECTOR  
Name           ZAI, ALEX  
Address        7173 S. HAVANA, SUITE 600  
City-State-Zip: CENTENNIAL CO 80112

Title           SECRETARY  
Name           DUTTLINGER, KIMBERLY K  
Address        701 HARGER ROAD #190  
City-State-Zip: OAK BROOK IL 60523

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: KIMBERLY K. DUTTLINGER**

**SECRETARY**

**04/14/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date