



BA20241953000



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241953000

Date Filed: 11/4/2024

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Entity Details			
Corporation Name	United Parcel Service of America, Inc.		
Entity No.	6444677		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	55 GLENLAKE PARKWAY NE ATLANTA, GA 30328		
Mailing Address of Corporation			
Mailing Address	55 GLENLAKE PARKWAY NE ATLANTA, GA 30328		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Norman M. Brothers, Director	55 GLENLAKE PARKWAY NE ATLANTA, GA 30328	Chief Executive Officer	
<input checked="" type="checkbox"/> Normal M. Brothers Jr.	55 GLENLAKE PARKWAY NE ATLANTA, GA 30328	Secretary	
<input checked="" type="checkbox"/> Brian Michael Dykes, Treasurer	55 GLENLAKE PARKWAY NE ATLANTA, GA 30328	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> Brian Michael Dykes	55 GLENLAKE PARKWAY NE ATLANTA, GA 30328		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Holding Company		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Neil Simon

11/04/2024

Signature

Date