

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morsham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 20 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 819816 (0)
1. Corporation Name
UNITED PARCEL SERVICE, INC.

Principal Place of Business Mailing Address
**400 PERIMETER CENTER
ATLANTA GA 30346
US** **400 PERIMETER CENTER
ATLANTA GA 30346
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/15/1966	3a. Date of Last Report 05/01/1994
4. FEI Number 36-2407381	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199(3)(2) Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 55 Glenlake Pkwy, NE Suite, Apt. #, etc.	2a. Mailing Address 26 55 Glenlake Pkwy, NE Suite, Apt. #, etc.
22 City & State 23 Atlanta, GA	27 City & State 28 Atlanta, GA
24 Zip Country 30328 US	29 Zip Country 30328 US

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City
		85	Zip Code
		FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	NAME NELSON, KENT C.	11 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 400 PERIMETER CTR-TERR N ATLANTA GA	CITY-ST-ZIP ATLANTA GA	12 NAME	13 STREET ADDRESS 55 Glenlake Pkwy, NE Atlanta, GA 30328
TITLE VSD	NAME MODEROW, JOSEPH R.	21 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 400 PERIMETER CTR-TERR N ATLANTA GA	CITY-ST-ZIP ATLANTA GA	22 NAME	23 STREET ADDRESS 55 Glenlake Pkwy, NE Atlanta, GA 30328
TITLE VTD	NAME JACOBY, EDWIN A.	31 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
STREET ADDRESS 400 PERIMETER CTR-TERR N ATLANTA GA	CITY-ST-ZIP ATLANTA GA	32 NAME	33 STREET ADDRESS 55 Glenlake Pkwy, NE Atlanta, GA 30328
TITLE VST	NAME CLANIN, ROBERT J.	41 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 400 PERIMETER CTR-TERR N ATLANTA GA	CITY-ST-ZIP ATLANTA GA	42 NAME	43 STREET ADDRESS 55 Glenlake Pkwy, NE Atlanta, GA 30328
TITLE VST	NAME MCGUINNESS, JOHN J.	51 TITLE <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
STREET ADDRESS 400 PERIMETER CTR-TERR N ATLANTA GA	CITY-ST-ZIP ATLANTA GA	52 NAME	53 STREET ADDRESS 55 Glenlake Pkwy, NE Atlanta, GA 30328
TITLE AT	NAME PICA, EUGENE A.	61 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 400 PERIMETER CTR-TERR N ATLANTA GA	CITY-ST-ZIP ATLANTA GA	62 NAME	63 STREET ADDRESS 55 Glenlake Pkwy, NE Atlanta, GA 30328

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Eugene A. Pica Date: 4/24/95 (404) 828-7237